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## **Millennium Pacific Group Holdings Limited**

**匯思太平洋集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8147)**

### **CHANGE OF AUDITOR**

This announcement is made by Millennium Pacific Group Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that World Link CPA Limited (“**World Link**”) has resigned as the auditor of the Company with effect from 20 December 2019 due to its reorganization under which the audit engagement director and the audit engagement audit team will join another professional accounting firm. In this respect, and after having considered all other circumstances and conditions, World Link shall not continue to act as the auditor of the Company and its subsidiaries.

Due to the resignation of World Link, the Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the new auditor of the Company with effect from 20 December 2019 to fill the casual vacancy following the resignation of World Link. McMillan Woods shall hold office until the conclusion of the next annual general meeting of the Company.

World Link has provided a confirmation to the Company that there are no circumstances in connection with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have confirmed that there are no other matters or circumstances in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to World Link for its professional and quality services rendered to the Company during the past years.

By Order of the Board of  
**Millennium Pacific Group Holdings Limited**  
**Zhou Chuang Qiang**  
*Executive Director*

Hong Kong, 20 December 2019

*As at the date of this announcement, the executive Directors are Mr. Wang Li, Mr. Wu Yong Fu and Mr. Zhou Chuang Qiang; the non-executive Director is Mr. Chong Yu Keung; and the independent non-executive Directors are Mr. Huang Jian, Mr. Zheng Wan Zhang and Mr. Wong Tik Tung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading*

*This announcement will appear on the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days after the date of publication and on the website of the Company ([www.mpgroup.hk](http://www.mpgroup.hk)).*