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Holdings FinTech Group Limited 中新

CHONG SING HOLDINGS FINTECH GROUP LIMITED

中新控股科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

CHANGE OF AUDITOR

This announcement is made by Chong Sing Holdings FinTech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Group with effect from 23 December 2019 as the Company was unable to reach an agreement with SHINEWING on the auditor’s remuneration for the year ending 31 December 2019. The Board also announces that, with the recommendation of the audit committee of the Board, McMillan Woods (Hong Kong) CPA Limited has been appointed as the new auditor of the Group with effect from 23 December 2019 to fill the causal vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

SHINEWING, in its letter of resignation dated 23 December 2019, has confirmed that there are no matters connected with their resignation that need to be brought to the notice of the shareholders (the “**Shareholders**”) or creditors of the Company. The Board has confirmed that there is no disagreement or unresolved matter between the Company and SHINEWING, and that it is not aware of any matters in relation to the abovementioned 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 SHINEWING for their professional services and support rendered to the Group in the past years.

By Order of the Board
Chong Sing Holdings FinTech Group Limited
Phang Yew Kiat
*Vice-Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 23 December 2019

As at the date of this announcement, the Directors are:–

Executive Directors:

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)
Mr. Wong Ka Bo, Jimmy

Non-executive Directors:

Ms. Li Shuang
Mr. Sheng Jia

Independent Non-executive Directors:

Mr. Ge Ming
Dr. Ou Minggang
Dr. Wang Songqi

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 remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.csfgroup.com).

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.