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## **ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED** **精雅商業財經印刷集團有限公司**

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

**(Stock Code: 8391)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Elegance Commercial and Financial Printing Group Limited (the “**Company**”, collectively 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 of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board announces that Mazars CPA Limited (“**Mazars**”) has resigned as the auditor of the Company with effect from 30 March 2020 as the Company could not reach a consensus with Mazars in respect of the audit fee of the Company for the financial year ending 31 March 2020.

Mazars, in their letter of resignation, confirmed that there are no other circumstances connected with their resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint D & Partners CPA Limited as the auditor of the Company with effect from 30 March 2020 to fill the casual vacancy following the resignation of Mazars and to hold office until the conclusion of the next annual general meeting of the Company.

Both the Board and the Audit Committee confirmed that there is no disagreement between the Company and Mazars and there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board further confirmed that Mazars has not commenced any audit work on the financial statements of the Group for the financial year ending 31 March 2020. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 March 2020.

The Board would like to express its sincere gratitude to Mazars for their professional services provided to the Company in the past years.

By Order of the Board  
**Elegance Commercial and Financial Printing Group Limited**  
**LIANG Zihao**  
*Executive Director*

Hong Kong, 30 March 2020

*As at the date of this announcement, the executive Directors are Mr. LIANG Zihao and Mr. SAM WENG WA Michael, the non-executive Director is Mr. WU Jianwei and the independent non-executive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai and Ms. ZHU Xiaohui.*

*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 Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days after the date of publication and on the Company’s website at [www.elegance.hk](http://www.elegance.hk).*