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COMBEST HOLDINGS LIMITED

康佰控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8190)

APPOINTMENT OF AUDITOR

The board of directors (the “**Directors**”) (the “**Board**”) of Combest Holdings Limited (the “**Company**”) hereby announces that the Board, with the recommendation of the audit committee of the Company and the approval of the review committee of the Company, has resolved to appoint Zenith CPA Limited (“**Zenith**”) as the auditor of the Company and its subsidiaries (together, the “**Group**”) with effect from 26 June 2020 and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of the Company dated on 6 August 2019 in relation to the resignation of BDO Limited as the auditor of the Company and its subsidiaries with effect from 6 August 2019. The Company did not engage any auditor until the appointment of Zenith as the auditor of the Group.

The Board would like to take this opportunity to extend its welcome to Zenith on its appointment as the auditor of the Group.

By Order of the Board
Combest Holdings Limited
Tang Shuk Kuen
Executive Director

Hong Kong, 26 June 2020

As at the date of this announcement, the Board is composed of Ms. Tang Shuk Kuen as executive Director, Mr. Liu Tin Lap and Mr. Lee Man To as non-executive Directors, and Mr. So Pak Kei, Mr. Tsui Kin Fung and Dr. Cheng Chak Ho as independent non-executive Directors.

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

This announcement will remain on the “Latest Company Announcement” page of the GEM website at www.hkgem.com for at least seven days from the day of its posting and the website of the Company at <http://www.irasia.com/listco/hk/combestholdings/index.htm>.

* For identification purposes only