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## **ZZ CAPITAL INTERNATIONAL LIMITED**

### **中植資本國際有限公司**

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

**(Stock Code: 08295)**

### **CHANGE OF AUDITOR**

The announcement is made by ZZ Capital International Limited 中植資本國際有限公司 (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 of directors (the “Board”) of the Company announces that Deloitte Touche Tohmatsu (“Deloitte”) has resigned as the auditor of the Company with effect from 1 December 2020 as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 March 2021.

The Board further announces that, with the recommendation from the audit committee of the Company, BDO Limited (“BDO”) has been appointed as the new auditor of the Company with effect from 1 December 2020 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company. The Board also confirms that, save for the audit fee for the financial year ending 31 March 2021, there is no disagreement between the Company and Deloitte and there are no matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its gratitude to Deloitte for its professional services.

By Order of the Board  
**ZZ Capital International Limited**  
中植資本國際有限公司  
**NIU Zhanbin**  
*Chairman*

Hong Kong, 1 December 2020

*As at the date of this announcement, the executive Directors are Mr. NIU Zhanbin (Chairman), Mr. JIANG Yulin (Chief Executive Officer) and Mr. WU Hui (Chief Operating Officer); and the independent non-executive Directors are Mr. Stephen MARKSCHEID, Mr. ZHANG Weidong and Mr. ZHANG Longgen.*

*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 website of the GEM at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.zzcapitalinternational.com](http://www.zzcapitalinternational.com).*