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新威斯顿集團有限公司

**NEW WESTERN GROUP LIMITED**

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

**(Stock Code: 8242)**

## **INSIDE INFORMATION**

### **(1) APPOINTMENT OF AUDITOR;**

### **(2) DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2020; AND**

### **(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by New Western Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) and 17.50(4) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcements dated 29 March 2021, 14 May 2021 and 4 June 2021 (the “**Announcements**”) in relation to, among other things, delay in publication of the Annual Results for FY2020, delay in publication of the 2021 First Quarterly Results Announcement, and resignation of the auditor of the Company, respectively. Unless otherwise stated, the capitalised terms used herein shall have the same meaning as defined in the Announcements.

In accordance with Article 155 of the Articles of Association of the Company, where there exists a vacancy for the auditor position at a time when his services are required, the Board shall be entitled to appoint an accounting firm to fill the vacancy and fix the remuneration of the auditor so appointed. Accordingly, the Board is pleased to announce that, with the recommendation of the Audit Committee, McM (HK) CPA Limited has been appointed as the new auditor of the Company with effect from 7 June 2021 to fill the casual vacancy following the resignation of Baker Tilly Hong Kong Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The Company had published its unaudited annual results for FY2020, for further details, please refer to the announcements of the Company dated 4 May 2021. The Company will use its best endeavors to assist McM (HK) CPA Limited to complete the audit procedures for the 2020 Annual Results. The Board would like to take this opportunity to express its warm welcome to McM (HK) CPA Limited on its appointment as the auditor of the Company.

## **DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR FY2020**

Following the appointment of McM (HK) CPA Limited as the auditor of the Company, the Board currently expects the date of publication of the Annual Results for FY2020 will be around end of July 2021. Further announcement(s) will be made by the Company when necessary on any material developments in the completion of the audit process and the publication of the audited Annual Results for FY2020.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2021 at the request of the Company, and will remain suspended until further notice pending, among other matters, the publication of the Annual Results for FY2020 and 2021 First Quarterly Results Announcement.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**New Western Group Limited**  
**Yu Kwan Tseung Alvin**  
*Executive Director and Chief Financial Officer*

Hong Kong, 7 June 2021

*As at the date of this announcement, the executive Directors are Mr. Zhang Qing, Mr. Gan Lin, Mr. Yu Kwan Tseung Alvin and Mr. Wong Kong; and the independent non-executive Directors are Mr. Chiu Yu Wang and Mr. Ng Wai Kee.*

*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 7 days from the date of the publication and will be published on the website of the Company at [www.newwesterngroup.com.hk](http://www.newwesterngroup.com.hk).*