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## **GLORY MARK HI-TECH (HOLDINGS) LIMITED**

**輝煌科技(控股)有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8159)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Director**”) of GLORY MARK HI-TECH (HOLDINGS) LIMITED (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 Board announces that BDO Limited, (“**BDO**”) resigned as the auditor of the Company with effect from 3 December 2021 (the “**Resignation**”) as the Company could not reach a consensus with BDO on the audit fee for the year ending 31 December 2021.

BDO has confirmed that there is no matter in connection with its Resignation that needs to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there are no disagreements or unresolved matters between the Company and BDO.

The Board further confirmed that BDO has not commenced any audit work on the consolidated financial statements of the Company for the year ending 31 December 2021. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the year ending 31 December 2021.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services rendered to the Company in the past years.

The Board further announces that, with the recommendation from the Audit Committee, it has resolved to appoint UniTax Prism (HK) CPA Limited as auditor of the Company with effect from 6 December 2021 to fill the casual vacancy following the Resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board has confirmed that it is not aware of any matters in relation to the change of auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to express its warm welcome to UniTax Prism (HK) CPA Limited on their appointment as the auditor of the Company.

By order of the Board  
**GLORY MARK HI-TECH (HOLDINGS) LIMITED**  
**Wang Li Feng**  
*Chairman & Executive Director*

Hong Kong, 6 December 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling and Ms. Lee Jui-lan; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing and Dr. Feng Shen.*

*This announcement, for which all the directors of the Company 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 of the Company, 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 from the date of its posting and on the website of the Company at [www.glorymark.com.tw/hk/investor.htm](http://www.glorymark.com.tw/hk/investor.htm).*