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**EDICO Holdings Limited**  
**鉅京控股有限公司\***

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

**(Stock Code: 8450)**

**RESIGNATION OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of EDICO Holdings Limited (the “**Company**”) and its subsidiaries, collectively, 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 Martin C.K. Pong & Company (“**Martin**”) has resigned as the auditor of the Company with effect from 9 December 2021. Martin stated in their letter of resignation that they decided to resign as auditor of the Group after taking into account that the engagement partner of the Group resigned as their partner on 8 December 2021, and after a reassessment of their firm internal resources, they concluded that they had no another registered public interest entity (PIE) engagement partner to be in charge of the audit engagement. Save for the aforesaid, Martin has confirmed to the Company that they are not aware of any matters in connection with their resignation that need to be brought to the attention of the holders of securities of the Company (the “**Shareholders**”).

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and Martin or other unresolved matters concerning the change of the auditor, and they are not aware of any matters that should be brought to the attention of the Shareholders.

The Company is in the course of actively identifying a suitable new auditor to fill up the casual vacancy as soon as practicable. Further announcement in relation to the appointment of the Company’s new auditor will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

\* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Martin for their professional services and support rendered to the Company in the past.

By order of the Board of  
**EDICO Holdings Limited**  
**Chan Tsang Tieh**  
*Chairman and Executive Director*

Hong Kong, 9 December 2021

*As at the date of this announcement, the executive Directors are Mr. Chan Tsang Tieh (chairman) and Mrs. Donati Chan Yi Mei Amy (chief executive officer); and the independent non-executive Directors are Mr. Li Wai Ming, Mr. Wan Chun Wai Andrew and Ms. Chan Chiu Yee Natalie.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“GEM”) 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 its publication. This announcement will also be published on the Company’s website at [www.edico.com.hk](http://www.edico.com.hk).*