

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Hongguang Holdings Limited
中國宏光控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8646)

RESIGNATION OF AUDITOR

This announcement is made by the board (the “Board”) of directors (the “Directors”) of China Hongguang Holdings Limited (the “Company”) together with its subsidiaries (the “Group”) pursuant to o Rule 17.50(4) of the Rules Governing the Listing of Securities (the “GEM Listing Rules”) on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board announces that on 7 January 2022, the Company received the letter of resignation from the Company’s auditor, KPMG, that KPMG has resigned as the auditor of the Company with effect from 6th January 2022 as the Company and KPMG could not reach a consensus on the audit fee of the Company for the year ended 31 December 2021. KPMG confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its gratitude and appreciation to KPMG for its professional and quality services rendered to the Company during the past years.

By Order of the Board
China Hongguang Holdings Limited
LIN Weishan
Chairwoman and Executive Director

Hong Kong, 7 January 2022

As at the date of this announcement, the Executive Directors are Mr. WEI Jiakun, Ms. LIN Weishan, Mr. CHEN Biming and Ms. LI Wanna; and the Independent Non-Executive Directors are Ms. CHEN Xiuyan, Mr. JIA Xiaogang and Mr. WU Yong.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited 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 in this announcement misleading.*

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.hongguang.hk.