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## **Sheung Moon Holdings Limited**

**常滿控股有限公司**

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

**(Stock Code: 8523)**

### **RESIGNATION OF AUDITOR**

This announcement is made by the Sheung Moon Holdings Limited (the “**Company**”, together with its subsidiaries, 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 board of directors of the Company (the “**Board**”) hereby announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company and its subsidiaries incorporated in Hong Kong with immediate effect. As stated in the resignation letter from Deloitte (the “**Resignation Letter**”), Deloitte resigned after taking into account various factors that include the professional risk associated with the audit and the level of audit fees.

Deloitte also confirmed in the Resignation Letter that there are no matters in connections with its resignation that need to be brought to the attention of shareholders of the Company (the “**Shareholders**”).

The Board further confirmed that Deloitte has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 March 2022. 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 March 2022.

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that, except Deloitte and the Company could not reach a consensus on the audit fee for the audit of the consolidated financial statements of the Group for the year ending 31 March 2022, there is no disagreement or other matters in connection with the resignation of Deloitte as the auditor of the Company that needs to be brought to the attention of the Shareholders.

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

The Board is in the process of appointing a new auditor 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. The Company will make an announcement when such appointment is made.

By Order of the Board  
**Sheung Moon Holdings Limited**  
**Tang Sze Wo**  
*Executive Director and Chairman*

Hong Kong, 8 February 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Tang Sze Wo, Mr. Lai Yung Sang and Mr. Tang Siu Tim and three independent non-executive Directors, namely Dr. Wong Kwok Yiu Chris, Mr. Wong Choi Chak and Mr. Leung Kim Hong.*

*This announcement, for which the directors of the Company 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 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 herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.smcl.com.hk](http://www.smcl.com.hk).*