

*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.*

## **Fameglow Holdings Limited**

**亮晴控股有限公司**

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

**(Stock Code: 8603)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Fameglow Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The Board announces that Elite Partners CPA Limited (“**Elite**”) has resigned as the auditor of the Company with effect from 26 April 2022, as the Company and Elite could not reach a consensus in respect of the audit fee for the year ended 31 March 2022.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. Elite has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that, save for the audit fee for the financial year ended 31 March 2022, there is no disagreements or unresolved matters between Elite and the Company, and that there are no other matters in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

The Board and Audit Committee confirmed that Elite has not commenced any audit work on the consolidated financial statements of the Group for the year ended 31 March 2022. It is therefore expected that the change of auditor will not have any material impact on the annual audit of the Group for the year ended 31 March 2022.

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

## APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”), has been appointed as the new auditor of the Company with effect from 26 April 2022 to fill the casual vacancy following the resignation of Elite and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditor would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Company to better cope with the future business development of the Group and is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to McMillan Woods on its appointment as the auditor of the Company.

By order of the Board  
**Fameglow Holdings Limited**  
**Yip Chun Kwok Danny, MH**  
*Chairman and Executive Director*

Hong Kong, 26 April 2022

*As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH and Ms. Fu Chi Ching; and the independent non-executive Directors are Mr. Tan Pui Kwan, Mr. Kwok David and Mr. Yu Chi Wing.*

*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 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 of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.fameglow.com](http://www.fameglow.com).*