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Solomon

SOLOMON WORLDWIDE HOLDINGS LIMITED

所羅門環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

APPOINTMENT OF AUDITOR

This announcement is made by Solomon Worldwide Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of the Company dated 20 May 2022 (the “**Announcement**”) in relation to, among other things, the retirement of auditor of the Company. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that, with the recommendation of the Audit Committee, Yongtuo Fuson CPA Limited (“**Yongtuo Fuson**”) has been appointed as the auditor of the Company with effect from 8 July 2022 following the retirement of Baker Tilly during the Annual General Meeting held on 29 June 2022, and to hold the office until the conclusion of the next annual general meeting of the Company.

The Company has received a confirmation from Baker Tilly that there are no matters in relation to its retirement that needs to be brought to the attention of the Shareholders. The Board and the audit committee of the Company have also confirmed that there is no disagreement between Baker Tilly and the Company, and there are no other matters in respect of the retirement of Baker Tilly that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Baker Tilly for their professional and quality services rendered to the Company during the past years and extend its warm welcome to Yongtuo Fuson on their appointment as the auditor of the Company.

By order of the Board
Solomon Worldwide Holdings Limited
Woo Lan Ying
Chairman

Hong Kong, 8 July 2022

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Shang Ruisen, and the independent non-executive Directors are Ms. Leung Shuk Lan and Ms. Yuen Wai Man.

This announcement, for which the Directors 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, 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.solomon-worldwide.com.