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**abcmultiactive**  
**abc Multiactive Limited**  
**辰罡科技有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 8131)

## **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of abc Multiactive 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.

### **RESIGNATION OF AUDITOR**

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 24 November 2022 as the Company and HLB could not reach a consensus in respect of the audit fee of the Company for year ending 30 November 2022.

HLB has confirmed in its letter of resignation dated 24 November 2022 that there are no other matters or circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreement or unresolved matter between HLB and the Company, and that there is no other matter in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to HLB 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 of the Audit Committee, McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) has been appointed as the new auditor of the Company with effect from 24 November 2022 to fill the casual vacancy following the resignation of HLB, 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.

\* *For identification purposes only*

The Board further confirmed that HLB has not commenced any audit work on the consolidated financial statements of the Group for the year ending 30 November 2022. The Board believes that the change of auditor will not have any impact on the audit of the Group for year ending 30 November 2022. 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 of  
**abc Multiactive Limited**  
**Joseph Chi Ho HUI**  
*Chairman*

Hong Kong, 24 November 2022

*As at the date of this announcement, the executive Directors are Mr. Joseph Chi Ho HUI; Ms. Clara Hiu Ling LAM and Mr. Ka Wing LAU; and the independent non-executive Directors are Mr. Kwong Sang LIU, Mr. Edwin Kim Ho WONG and Mr. William Keith JACOBSEN.*

*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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its publication and on the Company’s website at [www.hklistco.com](http://www.hklistco.com).*