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## **KIRIN GROUP HOLDINGS LIMITED**

**麒麟集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8109)**

**(In Compulsory Liquidation)**

## **CHANGE OF AUDITOR**

The announcement is made by Kirin Group Holdings Limited (In Compulsory Liquidation) (the “**Company**”) 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 “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 12 May 2022 in respect of, among other things, the resignation of Jonten Hopkin CPA Limited (“**Jonten Hopkin**”) as the Company’s auditors with effect from 11 April 2022.

### **APPOINTMENT OF AUDITOR**

The Company further announces that the Company has appointed Zhonghui Anda CPA Limited as the new auditor of the Company with effect from 8 December 2022 to fill the casual vacancy following the resignation of Jonten Hopkin and to hold office until the conclusion of the next annual general meeting of the Company.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 11:58 a.m. on 13 December 2021 and will remain suspended until further notice.

For and on behalf of  
**Kirin Group Holdings Limited**  
**(In Compulsory Liquidation)**  
**Osman Mohammed Arab**  
**Wong Kwok Keung**  
Joint and Several Liquidators  
Acting as agents of the Company  
without personal liabilities

Hong Kong, 9 December 2022

*As at the date of this announcement, the Board comprises Mr. Wang Jinhua, Mr. Zhou Wenjun, Mr. Wang Jiankun, Mr. Hung Tat Chi Alan and Mr. Zhang Yang as the executive Directors, Mr. Lee Cheung Yuet Horace as the independent non-executive Director.*

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liabilities.*