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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”, and 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 “**GEM Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Reanda Lau & Au Yeung (HK) CPA Limited (“**Reanda**”) has resigned as the auditors of the Company (the “**Auditors**”) with effect from 16 January 2023 (the “**Resignation**”) as the Company was unable to reach consensus with Reanda regarding the auditor’s remuneration for the audit of the consolidated financial statements of the Group for the year ended 31 December 2022.

Reanda has confirmed in writing that, saved as disclosed above, there is not any matter in relation to its Resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there is not any disagreement or unresolved matter between the Company and Reanda, and there is not any circumstance in respect of the Resignation of auditors which they consider should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Reanda for its professional services and support to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Prism Hong Kong and Shanghai Limited as the new auditor of the Company with effect from 16 January 2023 to fill the casual vacancy following the resignation of Reanda and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Hong
Chairman

Jilin Province, the PRC
16 January 2023

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of the Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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