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ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED

沛然環保顧問有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8320)

CHANGE OF AUDITORS

This announcement is made by Allied Sustainability and Environmental Consultants Group Limited (the “**Company**” and together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

The board of directors of the Company (the “**Board**”) hereby announces that Moore Stephens CPA Limited (“**Moore Hong Kong**”) has resigned as the auditor of the Company with effect from 20 April 2023 as the parties could not reach an agreement on the audit fee for the year ended 31 March 2023.

The Board, with the recommendation from the audit committee of the Company, has appointed CWK CPA Limited as the auditor of the Company with effect from 20 April 2023 to fill the casual vacancy following the resignation of Moore Hong Kong and to hold office until the conclusion of the next annual general meeting of the Company.

Moore Hong Kong has not yet commenced any audit work on the financial statements of the Group for the year ended 31 March 2023 and has provided a confirmation in writing that there are no matters in connection with its resignation that need to be brought to the attention of holders of securities of the Company. The Board has confirmed that there is no disagreement between the Company and Moore Hong Kong and there is no matters or circumstances in relation to the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Moore Hong Kong for its professional services and support rendered to the Company in the past years.

By Order of the Board
**Allied Sustainability and Environmental
Consultants Group Limited**
Kwok May Han Grace
Chairman and Executive Director

Hong Kong, 20 April 2023

As at the date of this announcement, the Executive Directors are Ms. Kwok May Han Grace (Chairman) and Mr. Wu Dennis Pak Kit (Chief Executive Officer); and the Independent Non-Executive Directors are Professor Lam Kin Che, Ms. Wong Yee Lin Elaine, Mr. Li Wing Sum Steven and Mr. Szeto Chi Hang Clive.

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 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.asecg.com.