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飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited

飛道旅遊科技有限公司

(Formerly known as WWPKG Holdings Company Limited 縱橫遊控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

CHANGE OF AUDITOR

This announcement is made by Flydoo Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that BDO Limited (“**BDO**”) resigned as the auditor of the Group with effect from 31 January 2024, as the Company and BDO could not reach a consensus in respect of the audit fee of the Company for the financial year ending 31 March 2024.

Save as disclosed above, BDO confirmed in its letter of resignation that there are no other matters connected with its resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. Both the Board and the Audit Committee of the Company (the “**Audit Committee**”) confirmed, save for the inability of the Company and BDO to reach a consensus on the audit fee as disclosed above, there are no disagreements or unsolved matters between the Company and BDO in respect of the resignation of the auditor that should be brought to the attention of the Shareholders.

The Board confirms that BDO has not yet commenced any review or audit work on the accounts of the Group for the financial year ending 31 March 2024.

APPOINTMENT OF NEW AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, AOGB CPA Limited (“**AOGB**”) has been appointed as the auditor of the Company with effect from 31 January 2024 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of AOGB as the Company’s auditor including but not limited to (i) the audit proposal of AOGB, which will allow the Company to carry out more effective cost control; (ii) its familiarity with the requirements under the GEM Listing Rules and the Hong Kong Financial Reporting Standards and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities including but not limited to manpower and time; (v) the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council (the “**AFRC**”); and (vi) the AFRC’s Guidance Notes on Change of Auditors issued in September 2023.

It is expected that the change of auditor will not have any impact on the annual audit of the Group for the financial year ending 31 March 2024.

The Board would like to take this opportunity to express its gratitude to BDO for its professional services rendered in the past years and express its welcome to AOGB on its appointment as the new auditor of the Company.

By order of the Board
Flydoo Technology Holding Limited
Shawlain Ahmin
Executive Director

Hong Kong, 31 January 2024

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning, Ms. Shawlain Ahmin and Mr. Cheng Kim; and the independent non-executive Directors are Ms. Rebecca Kristina Glauser, Mr. Juan Ruiz-Coello and Mr. Lee Kwong Ming.

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 date of its posting and on the Company’s website at <https://flydoo.com.hk>.