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## **WEALTH GLORY HOLDINGS LIMITED**

**富譽控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8269)**

### **CHANGE OF AUDITOR**

This announcement is made by Wealth Glory Holdings Limited (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**”).

#### **RESIGNATION OF AUDITORS**

The board of directors of the Company (the “**Board**”) announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditors of the Company with effect from 27 August 2024 after considering many factors including their available internal resources. Prior to the resignation of Elite Partners, the Company noted that Elite Partners is no longer able to undertake audit services for Mainland enterprises listed outside the Mainland for a period of 5 years following a regulatory decision from a regulator in the People’s Republic of China and has made relevant enquiries with Elite Partners. After taking into account the above reasons and circumstances, the Board accepted Elite Partners’ resignation.

Elite Partners has confirmed in its letter of resignation to the Company that there are no circumstances or other matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is not aware of any disagreements between the Company and Elite Partners, or other matters save as disclosed above in relation to the change of auditors that need to be brought to the attention of the Shareholders.

#### **APPOINTMENT OF AUDITORS**

The Board, with recommendation of the Audit Committee, has resolved to appoint Infinity CPA Limited (“**Infinity**”) as the auditors of the Company with effect from 27 August 2024 to fill the casual vacancy following the resignation of Elite Partners 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 Infinity as the auditors of the Company, including but not limited to (i) the audit proposal of Infinity; (ii) its extensive experience, industry knowledge, and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence and objectivity; (iv) its resources and capabilities; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Infinity is eligible and suitable to act as the auditors for the annual audit of the Company for the year ending 31 March 2025. The Board and the Audit Committee are of the view that the change of auditors would maintain audit quality and is in the interest of the Company and the Shareholders as a whole.

The Company would like to take this opportunity to express its gratitude to Elite Partners for its professional services and support rendered to the Group in the past years.

By Order of the Board  
**Wealth Glory Holdings Limited**  
**Lin Su**  
*Executive Director*

Hong Kong, 27 August 2024

*As at the date of this announcement, the Board comprises four Directors, including one executive Directors, namely, Ms. Lin Su and three independent non-executive Directors, namely, Mr. Tam Chak Chi, Mr. Liu Yongsheng and Mr. Chan Ka Hung.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at [www.wealthglory.com](http://www.wealthglory.com).*