

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Sino Splendid Holdings 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 AUDITORS

As considered and approved by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting held on 21 June 2024, the Company re-appointed Elite Partners CPA Limited (“**Elite Partners**”) as its auditors for the year 2024, who would hold office until the conclusion of the annual general meeting for the year 2024.

The Board announces that Elite Partners has resigned as the auditors of the Company with effect from 30 October 2024. Prior to receiving such letter from 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.

Elite Partners has provided a confirmation to the Company that there are no matters in relation to its resignation that should be brought to the attention of the Shareholders. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that the Company has no disagreement or unresolved matters with Elite Partners, and are not aware of any matters that need to be brought to the attention of the Shareholders.

Elite Partners has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. The Board and the Audit Committee expect that the change of auditors will not have any significant impact on the annual audit of the Group for the year ending 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for its professional services rendered to the Group during its tenure of office.

APPOINTMENT OF AUDITORS

The Board also announces that, in need to fill the vacancy, upon the recommendation of the Audit Committee, the Board proposes to engage Wilson & Partners CPA Limited (“**Wilson & Partners**”) as the auditors of the Company for the year 2024.

The Board considers that Wilson & Partners's appointment as the new auditor of the Company is in the interest of the Company and its Shareholders as a whole. The Board and the Audit Committee in proposing the appointment of Wilson & Partners as the new auditor have considered a number of factors, including but not limited to: (i) its extensive experience, industry knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities; and (iv) the audit fee proposed by Wilson & Partners with regard to the scope of audit services required by the Group and the size of the Group's business operations and assets.

The Board would like to extend its warm welcome to Wilson & Partners on its appointment as the auditor of the Company.

By order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 30 October 2024

As at the date hereof, the Board comprises Mr. Wang Tao and Mr. Yu Tat Chi as executive Directors; Ms. Chow Yee Ting, Mr. Yeung Man San and Ms. Lee Yim Wah as independent non-executive Directors.

This announcement, for which the directors of the Company 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 on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.