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Well Link Securities Holdings Limited

立橋證券控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

CHANGE OF AUDITOR

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Well Link Securities Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities (“**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board announces that the Company has requested and Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) has accepted the resignation as the auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 12 December 2024 as the Company and Asian Alliance could not reach a consensus on the proposed audit fee for the financial year ending 31 December 2024.

The Board and the audit committee of the Board (the “**Audit Committee**”) have confirmed that, save as disclosed in this announcement, there are no other matters in connection with the change of auditor that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Asian Alliance has also confirmed that, save as disclosed in this announcement, there are no disagreements or unresolved matters between the Company and them in respect of the change of auditor which should be brought to the attention of the Shareholders.

The Board has confirmed that Asian Alliance has not commenced any audit work for the Group for the financial year ending 31 December 2024. It is expected that the change of auditor will not have any material impact on the annual audit and the release of annual results of the Group for the financial year ending 31 December 2024.

The Board would like to express its sincere gratitude to Asian Alliance for its professional and quality services rendered to the Group over the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Prism Hong Kong Limited (“**Prism**”) as the auditor of the Group with effect from 12 December 2024 to fill the casual vacancy following the resignation of Asian Alliance and to hold office until the conclusion of the forth coming annual general meeting of the Company.

The Audit Committee has considered a number of factors, including but not limited to (i) the audit proposal of Prism; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; and (v) its resources and capabilities including size and structure of proposed audit team.

Based on the above, the Audit Committee has assessed and considered that Prism is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to welcome Prism as the auditor of the Company.

On behalf of the Board
Well Link Securities Holdings Limited
Xu Wenxia
Chairwoman

Hong Kong, 12 December 2024

As at the date of this announcement, the executive Directors are Ms. Xu Wenxia and Mr. Kwan Kin Man Keith. The independent non-executive Directors are Ms. Wu Hung Yu, Mr. Li Jun and Mr. Yeung Chi Shing Bret.

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 of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.wlis.com.hk.