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**i.century Holding Limited**  
**愛世紀集團控股有限公司**

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

**(Stock Code: 8507)**

**CHANGE OF AUDITOR**

This announcement is made by i.century Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM 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 HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company (the “**Auditor**”) with effect from 13 February 2026, as the Company and HLB could not reach a consensus in respect of the audit fee for the year ending 31 March 2026 (“**FY2025/26**”). HLB has confirmed in its letter of resignation dated 13 February 2026 that, save and except for the audit fee for FY2025/26 as aforementioned, there is no other matter in connection with its resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

In the course of assessing the engagement of auditors to carry out the audit work for FY2025/26, the Company has obtained audit fee quotations from professional audit firms, including, among others, HLB and Linkfield CPA Limited (“**Linkfield**”). The audit committee of the Company (the “**Audit Committee**”) has reviewed the audit fee quotations provided by the professional audit firms with fee quotations submitted and considered that the proposed audit fee of HLB may not be commensurate with the Group’s cost control measures. In view of the more competitive fee quotes provided by other professional audit firms possessing the necessary industry experience, technical knowledge, resource allocation and track records, the Board, with the recommendation of the Audit Committee, considers that the change of auditor would enhance the cost effectiveness of the audit of the Group and reduce the overall operating expenses, with quality of audit work remaining unchanged. Taking into account of the considerations as disclosed in the paragraph headed “Appointment of Auditor” below, the Audit Committee has recommended the Board to appoint Linkfield as the auditor of the Company for FY2025/26.

The Board and the Audit Committee confirmed that, save for the audit fee for FY2025/26, there are no disagreements or unresolved matters between HLB and the Company, and that there are no other matters in respect of the resignation of HLB that need to be brought to the attention of the Shareholders. The Board further confirmed that as at the date of this announcement, HLB has not commenced any audit work on the consolidated financial statements of the Group for FY2025/26. Accordingly, it is expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for FY2025/26.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional and quality services rendered to the Group during the past years.

### **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, the Board has resolved to appoint Linksfield CPA Limited (“**Linksfield**”) as the new auditor of the Company with effect from 13 February 2026 to fill the casual vacancy following the resignation of HLB. Linksfield will hold office until the conclusion of the next annual general meeting of the Company pursuant to its articles of association.

The Audit Committee has considered a number of factors in assessing the appointment of Linksfield as the new auditor of the Company, including but not limited to (i) the current operation scale of the Group; (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; (v) its resources and capabilities including but not limited to the size and structure of the proposed audit team; (vi) its audit proposal and audit fee; (vii) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “**AFRC**”) and (viii) the Guidance Notes on Change of Auditors issued by the AFRC.

Based on the above, the Board and the Audit Committee have assessed and considered Linksfield to be eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that (i) by reference to the scale of the Group's business operations and assets, the audit fees agreed with Linksfield is commensurate with the scope of audit work required by the Group; (ii) the change of auditor would maintain audit quality and is in the interests of the Company and the Shareholders as a whole; and (iii) Linksfield is independent, competent and capable (including manpower, expertise, time and other resources) to perform high quality audit to the Company. Moreover, the Board and the Audit Committee are also of the view that the change of Auditor would enhance the cost-effectiveness of the Company's annual audit.

The Board expresses its warm welcome to Linksfield on its appointment as the new auditor of the Company.

By order of the Board  
**i.century Holding Limited**  
**Wu Qifeng**  
*Chairman*

Hong Kong, 13 February 2026

*As at the date of this announcement, the executive Directors are Mr. Wu Qifeng and Mr. Wu Kang; and the independent non-executive Directors are Ms. Wang Li, Mr. Guan Yuliang and Mr. Chen Ning.*

*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](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the website of the Company at [www.icenturyholding.com](http://www.icenturyholding.com).*