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## **Hengxing Gold Holding Company Limited**

### **恒興黃金控股有限公司**

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

**(Stock Code : 2303)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “Board”) of Hengxing Gold Holding Company Limited (“Hengxing Gold” or the “Company”, including its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Deloitte Touche Tohmatsu (“Deloitte”) has informed the Board that they will not offer themselves for re-appointment as the auditor of the Company as Deloitte and the Company could not reach a consensus on the audit fee for the financial year ending 31 December 2016. Therefore, Deloitte will retire as the auditor of the Company with the effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 6 June 2016 (the “2016 AGM”).

The Board has resolved, with the recommendation from the audit committee of the Company (the “Audit Committee”), to propose the appointment of PricewaterhouseCoopers (“PwC”) as the new auditor of the Company following the retirement of Deloitte and such appointment is subject to the approval of the shareholders of the Company at the 2016 AGM. If approved at the 2016 AGM, PwC will hold office until the next annual general meeting of the Company.

Deloitte confirmed in writing that there are no matters relating to the proposed change of auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Board, together with the Audit Committee, have also confirmed that there is no disagreement between the Company and Deloitte, and there are no other matters that need to be brought to the attention of the shareholders or creditors of the Company, relating to the proposed change of auditor.

A circular containing, among other things, information in relation to the proposed change of auditor, together with the notice to convene the 2016 AGM will be despatched to the shareholders of the Company in due course.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional and quality services rendered to the Group during its tenure of office.

By order of the Board  
**Hengxing Gold Holding Company Limited**  
**KE Xiping**  
*Chairman*

Xiamen, the PRC, 20 April 2016

*As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. Albert Fook Lau HO, and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Mr. XIAO Wei and Dr. Tim SUN.*