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UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

紫光科技（控股）有限公司 *

(formerly known as Sun East Technology (Holdings) Limited 日東科技（控股）有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 365)

CHANGE OF AUDITOR

This announcement is made by Unisplendour Technology (Holdings) Limited (the “Company”, together with 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 “Listing Rules”).

The board of directors (the “Board”) of the Company announces that BDO Limited (“BDO”) has resigned as the auditor of the Company with effect from 27 September 2016, as the Company and BDO could not reach an agreement on the audit fee for the financial year ending 31 December 2016. The Board has resolved, with the recommendation from the audit committee of the Company, to appoint PricewaterhouseCoopers (“PwC”) as the new auditor of the Company with effect from 27 September 2016 to fill the vacancy following the resignation of BDO, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board considers that the change of auditor of the Company will uphold the corporate governance best practices of the Company.

BDO has confirmed in its letter of resignation dated 26 September 2016 that there are no matters or circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no matters in respect of the resignation of auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank BDO for its professional services and support in the past years.

For and on behalf of the Board
Unisplendour Technology (Holdings) Limited
Qi Lian
Chairman

Hong Kong, 27 September 2016

As at the date of this announcement, the Directors are Mr. Qi Lian, Mr. Xia Yuan and Mr. But Tin Fu as executive Directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.

* *for identification purposes only*