

*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.*



中国优通控股  
China UT Holding

## **CHINA U-TON HOLDINGS LIMITED**

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

**(Stock Code: 6168)**

### **RESIGNATION OF AUDITORS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China U-Ton Holdings Limited (the “**Company**”) 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 Certified Public Accountants (“**Deloitte**”) resigned as the auditor of the Company with effect from 28 December 2016, as the Company and Deloitte could not reach an agreement on the audit fee for the financial year ending 31 December 2016.

Deloitte confirmed in its letter of resignation dated 28 December 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 is no disagreement between Deloitte and the Company (save for the said audit fee), there is no other matter in respect of the resignation of auditor which should be brought to the attention of the shareholders of the Company and there is no outstanding matters between the Company and Deloitte.

The audit committee of the Company recommended to appoint **KPMG** as the auditors of the Company to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. The Company will keep the shareholders informed once an appointment is made.

The Board confirmed that Deloitte has not commenced any audit work on the accounts of the Company for the year ending 31 December 2016. The Board believes that the change of auditor will not have any significant impact on the annual audit for the year ending 31 December 2016.

The Board would like to express its sincere gratitude to Deloitte for the services they provided to the Company in previous years.

By Order of the Board  
**China U-Ton Holdings Limited**  
**Jiang Changqing**  
*Chairman*

Hong Kong, 28 December 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Jiang Changqing, Ms. Guo Aru and Mr. Li Qingli; the independent non-executive directors of the Company are Mr. Meng Fanlin, Mr. Wang Haiyu and Ms. Li Xiaohui.*