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**LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED**

**樓東俊安資源(中國)控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 988)**

## **CHANGE OF AUDITORS**

The Board announces that Ascenda Cachet has resigned as the auditors of the Company with effect from 29 December 2016 and CCTH CPA Limited has been appointed as auditors of the Company to fill the casual vacancy following the resignation of Ascenda Cachet as auditors of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

## **CHANGE OF AUDITORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Loudong General Nice Resources (China) Holdings Limited (the “**Company**”) announces that Ascenda Cachet CPA Limited (“**Ascenda Cachet**”) resigned as auditors of the Company with effect from 29 December 2016 as the Company could not reach a consensus with Ascenda Cachet on the audit fee for the financial year ending 31 December 2016, and the Board has appointed CCTH CPA Limited as the new auditors of the Company to fill the casual vacancy following the resignation of Ascenda Cachet, and to hold office until the conclusion of the next annual general meeting of the Company. Ascenda Cachet has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no circumstances in respect of the change of auditors which should be brought to the attention of the shareholders of the Company. Ascenda Cachet has also confirmed that it has not commenced any audit work of the Company for the financial year ending 31 December 2016.

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

By order of the Board  
**Loudong General Nice Resources (China) Holdings Limited**  
**Ng Tze For**  
*Executive Director*

Hong Kong, 29 December 2016

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Cai Sui Xin, Mr. Zhao Cheng Shu, Mr. Lau Yu and Mr. Ng Tze For; and four independent non-executive Directors, namely, Ms. Choy So Yuk, Mr. Gao Wen Ping, Mr. Leung Yuen Wing and Mr. Wu Zhao.*