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## **COME SURE GROUP (HOLDINGS) LIMITED**

**錦勝集團(控股)有限公司\***

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

**(Stock code: 00794)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Come Sure Group (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**”).

#### **RESIGNATION OF AUDITOR**

The Board announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 6 March 2017 as SHINEWING and the Company could not reach a consensus on the audit fee for the financial year ending 31 March 2017.

SHINEWING has confirmed in its letter of resignation dated 6 March 2017 that there were no matters or circumstances connected with its resignation that needed to be brought to the attention of the shareholders of the Company. Save as disclosed above, the Board also confirms that there is no disagreement between SHINEWING and the Company, and there are no circumstances in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to SHINEWING for its professional services rendered to the Group in the past years.

\* *For identification purpose only*

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the audit committee of the Company, HLM CPA Limited has been appointed as the new auditor of the Company with effect from 6 March 2017 to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Come Sure Group (Holdings) Limited**  
**CHONG Kam Chau**  
*Chairman*

Hong Kong, 6 March 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.*