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**Enerchina Holdings Limited**  
**威華達控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 622)**

**CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Enerchina Holdings Limited (the “**Company**”, together with its subsidiaries collectively referred to as 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 hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Group with effect from 23 November 2017 as the Company could not reach a consensus with Deloitte on the audit fee for the financial year ending 31 December 2017.

Deloitte has confirmed in its letter of resignation that there are no circumstances connected with its resignation as auditor of the Company that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Board (the “**Audit Committee**”) has confirmed that there is no disagreement (save for the audit fee) between the Company and Deloitte, and there are no other matters in relation to the resignation of Deloitte that need to be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation of the Audit Committee, Mazars CPA Limited has been appointed by the Board as the new auditor of the Group with effect from 23 November 2017 to fill the causal vacancy occasioned by the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

\* For identification purpose only

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

By order of the Board  
**Enerchina Holdings Limited**  
**Sam Nickolas David Hing Cheong**  
*Acting Chairman and Executive Director*

Hong Kong, 23 November 2017

As at the date of this announcement, the Board comprises the following directors:

*Executive Directors:*

Mr. Sam Nickolas David Hing Cheong

*(Acting Chairman)*

Mr. Chow Chi Wah Vincent

*(Managing Director)*

Mr. Wong Yat Fai

*Independent Non-Executive Directors:*

Mr. Cheung Wing Ping

Mr. Chui Kark Ming

Mr. Ma Ka Ki

Mr. Hung Cho Sing

Mr. Chan Hak Kan