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Futong Technology Development Holdings Limited

富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00465)

CHANGE OF AUDITORS

The Board announces that Deloitte has resigned as auditors of the Company with effect from 1 December 2017. The Board also announces that BDO has been appointed as auditors of the Company with effect from 7 December 2017 to fill the casual vacancy, and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

This announcement is made by Futong Technology Development 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 of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditors of the Company with effect from 1 December 2017. The Board also announces that BDO Limited (“**BDO**”) has been appointed as auditors of the Company with effect from 7 December 2017 to fill the casual vacancy arising therefrom and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

The reason for the resignation of Deloitte as auditors of the Company is that the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 December 2017. Deloitte has provided a confirmation to the Company that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with their resignation.

The Board also confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the change in auditors of the Company.

For and on behalf of the Board
Futong Technology Development Holdings Limited
Chen Jian
Chairman

Hong Kong, 7 December 2017

As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Chen Jing; and the independent non-executive Directors are Mr. Chow Siu Lui and Mr. Yuan Bo.