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*(Incorporated under the laws of the Cayman Islands with limited liability)*  
**(Stock Code: 2223)**

## **PROPOSED CHANGE OF AUDITOR**

The Board announces that Deloitte will retire as the auditor of the Company with effect from the conclusion of the AGM and will not offer themselves for re-appointment and the Board proposes to appoint Cheng & Cheng Limited, Certified Public Accountants, as the new auditor of the Company subject to the approval of the Shareholders at the AGM.

This announcement is made by Casablanca Group 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**”) will retire as the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 25 May 2018 (the “**AGM**”) and will not offer themselves for re-appointment as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 December 2018.

The Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Cheng & Cheng Limited, Certified Public Accountants, as the new auditor of the Company following the retirement of Deloitte and such proposed appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM.

The Company has received a confirmation from Deloitte that there are no matters which Deloitte needs to bring to the attention of the Shareholders or creditors of the Company in relation to the proposed change of auditor of the Company. The Board and the audit committee of the Company have also confirmed that there is no disagreement between Deloitte and the Company, and there are no other matters in respect of the proposed change of auditor and retirement of Deloitte that needs to be brought to the attention of the Shareholders or creditors of the Company.

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

A circular containing, among other things, details of the proposed change of auditor of the Company together with the notice of the AGM will be dispatched to the Shareholders on or before 26 April 2018.

By Order of the Board  
**Casablanca Group Limited**  
**Cheng Sze Kin**  
Chairman

Hong Kong, 16 April 2018

*As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.*