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# 上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 1103)**

## **PROPOSED CHANGE OF AUDITORS**

This announcement is made by Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (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 BDO Limited resigned as the auditors of the Company and its subsidiaries incorporated in Hong Kong with effect from 6 November 2018, as the Company cannot reach a mutual agreement with BDO Limited on the audit fee for the financial year ending 31 December 2018.

BDO Limited confirmed that there are no matters in connection with its resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) and creditors of the Company. The Board and the Audit Committee of the Company have confirmed that there are no disagreements or unresolved matters between the Company and BDO Limited, and that they are not aware of any matters in connection with the resignation of BDO Limited that needs to be brought to the attention of the Shareholders. The Board confirmed that BDO Limited has not commenced any audit work of the Company for the year ending 31 December 2018.

As recommended by the Audit Committee of the Company, the Board has resolved to propose to appoint Asian Alliance (HK) CPA Limited as the external auditors of the Company to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The Board will propose to seek the approval of the Shareholders by way of an ordinary resolution at the extraordinary general meeting to approve the appointment and to fix the remuneration of Asian Alliance (HK) CPA Limited to such appointment. A circular containing, among other things, details of the proposed appointment together with the notice convening the extraordinary general meeting will be despatched to the Shareholders in due course.

The Board would like to take this opportunity to express its sincere gratitude to BDO Limited for their professional services rendered to the Company in the past years.

By order of the Board  
**Shanghai Dasheng Agriculture Finance Technology Co., Ltd.**  
**Lan Huasheng**  
*Chairman*

Shanghai, PRC, 6 November 2018

*As at the date of this announcement, the Board comprises three executive directors: Mr. Lan Huasheng, Mr. Mo Luojiang and Mr. Wang Ligu; one non-executive director: Mr. Zhu Tianxiang; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Zhou Jianhao.*