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## LT COMMERCIAL REAL ESTATE LIMITED

勒泰商業地產有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 112)

### CHANGE OF AUDITORS

This announcement is made by LT Commercial Real Estate 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 (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) resigned as the auditors of the Company with effect from 6 December 2018, as the Company could not reach a mutual agreement with Deloitte on the audit fee for the year ending 31 December 2018.

Deloitte has confirmed in its letter of resignation that from Deloitte’s perspective there is no matter in connection with its resignation that needs to be brought to the attention of the shareholders (“**Shareholders**”) and creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and Deloitte, and that they are not aware of any matter in connection with the resignation 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 sincere gratitude to Deloitte for its professional services rendered to the Company in the past years.

With the recommendation of the Audit Committee, the Board has resolved to appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company to fill the casual vacancy following the resignation of Deloitte with effect from 6 December 2018 and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**LT Commercial Real Estate Limited**  
**Wong Shui Yeung**  
*Company Secretary*

Hong Kong, 6 December 2018

*As at the date of this announcement, the executive Directors are Mr. Yang Longfei, Mr. Yang Shao Xing Max and Ms. Zhang Yan, and the independent non-executive Directors are Ms. Shek Pui Michelle and Mr. Wong Tat Keung.*

*Website of the Company: <http://www.lth.com.hk>*