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GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED

金輪天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1232)

PROPOSED CHANGE OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu will retire as the auditor of the Company upon the expiration of its current term of office at the close of the 2019 AGM and will not seek for re-appointment. The Board, with the recommendation of the audit committee of the Company, proposes the appointment of KPMG as the new auditor of the Company to fill the vacancy following the retirement of Deloitte Touche Tohmatsu, subject to the approval of the Shareholders by way of ordinary resolution at the 2019 AGM.

The board of directors (the “**Board**”) of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu will retire as the auditor of the Company upon the expiration of its current term of office at the close of the forthcoming annual general meeting of the Company to be held on 24 May 2019 (the “**2019 AGM**”) and will not seek for re-appointment. As Deloitte Touche Tohmatsu has been serving as the Company’s auditor for eight consecutive years, with the recommendation of the audit committee of the Company, the Board proposes to change the auditor of the Company in order to ensure the objectivity and independence of the auditor.

The Board has resolved to propose the appointment of KPMG as the new auditor of the Company to fill the vacancy following the retirement of Deloitte Touche Tohmatsu. An ordinary resolution will be proposed at the 2019 AGM for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the appointment of KPMG as the new auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte Touche Tohmatsu has confirmed to the Board that there are no matters in relation to its retirement as the auditor of the Company that need to be brought to the attention of the Shareholders. The Board also confirmed that there are no matters in relation to the proposed change of auditor that need to be brought to the attention of the Shareholders.

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

By Order of the Board
Golden Wheel Tiandi Holdings Company Limited
Wong Yam Yin
Chairman

Hong Kong, 15 April 2019

As at the date of this announcement, the Board of Directors of the Company consists of Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, and Mr. Janata David as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-executive Directors; Mr. Wong Ying Loi, Mr. Lie Tak Sen, Mr. Li Yiu Fai and Mr. Wong Cho Kei, Bonnie as Independent Non-executive Directors.