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MUNSUN 麥盛

Munsun Capital Group Limited

麥盛資本集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1194)

APPOINTMENT OF AUDITOR

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This announcement is made by the board of directors (the “**Board**”) of Munsun Capital Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 19 June 2019 in relation to the resignation of Ascenda Cachet CPA Limited (“**Ascenda Cachet**”) as the auditor of the Group with effect from 19 June 2019.

The Board is pleased to announce that, with the recommendation from the Audit Committee of the Company, CCTH CPA Limited (“**CCTH**”) had been appointed as the new auditor of the Group with effect from 28 June 2019 to fill the causal vacancy following the resignation of Ascenda Cachet and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warmest welcome to CCTH for joining the Group.

By order of the Board
Munsun Capital Group Limited
YI Shuhao
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Yi Shuhao, Mr. Chen Sheng, Mr. Zhang Lirui, Mr. Wang Baozhi and Mr. Yu Yong; and the Independent Non-Executive Directors of the Company are Ms. Wong Chi Yan, Professor Xiao Rong Ge and Professor Zhang Tianyu.