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CT Vision (International) Holdings Limited

中天宏信(國際)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 994)

CHANGE OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of CT Vision (International) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that KPMG has resigned as the auditor of the Company with effect from 6 August 2019 as the Company could not reach an agreement with KPMG on the audit fee of the Group for the financial year ending 31 December 2019.

Both the Board and the audit committee confirmed that there is no disagreement between the Company and KPMG and that there are no other matters in relation to KPMG’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board further confirmed that KPMG has not commenced any audit work on the financial statements of the Group for the financial year ending 31 December 2019. The Board believes that the change of auditor will not have any impact on the annual audit of the Group for the financial year ending 31 December 2019.

The Board would like to extend its sincere gratitude and appreciation to KPMG for their professional services provided to the Company in the past years.

The Board is pleased to announce that, with the recommendation from the audit committee, Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the new auditor of the Company with effect from 6 August 2019 to fill the casual vacancy following the resignation of KPMG and will hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend the warmest welcome to Deloitte on its appointment as the auditor of the Company.

By order of the Board
CT Vision (International) Holdings Limited
Ho Chun Kit Gregory
Chief executive officer and executive Director

Hong Kong, 6 August 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wu Rui, Dr. Ho Chun Kit Gregory, Mr. Lee Kai Lun and Mr. Guo Jianfeng, two non-executive Directors, namely Ms. Du Yi and Ms. Yip Man Shan and three independent non-executive Directors, namely Ms. Ng Yi Kum, Estella, Mr. Wong Wing Cheong Philip and Dr. Tang Dajie.