

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Add New Energy Investment Holdings Group Limited**

**愛德新能源投資控股集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02623)**

### **APPOINTMENT OF AUDITOR**

Reference was made to the announcements of Add New Energy Investment Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 May 2019 and 18 June 2019 relating to, among others, the retirement of PricewaterhouseCoopers (the “**Former Auditor**”) at the conclusion of the annual general meeting of the Company held on 18 June 2019 (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcements.

The Board is pleased to announce that as recommended by the audit committee of the Company, the Board appointed Crowe (HK) CPA Limited as the new auditor of the Group with effect from 25 October 2019 (the “**Appointment**”) to fill the vacancy occasioned by the retirement of the Former Auditor pursuant to article 176(a) of the Articles of Association of the Company. The term of the Appointment shall be expired at the conclusion of the next annual general meeting of the Company.

By order of the Board

**Add New Energy Investment Holdings Group Limited**

**Li Yunde**

*Chairman*

Hong Kong, 25 October 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Li Yunde (Chairman), Mr. Geng Guohua (Chief Executive Officer) and Mr. Lang Weiguo; and three independent non-executive Directors, namely Mr. Leung Nga Tat, Mr. Zhang Jingsheng and Mr. Li Xiaoyang.*