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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

CHANGE OF AUDITOR

This announcement is made by Eagle Legend Asia 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**”) announces that, BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 23 December 2019 (the “**Resignation**”) as the Company and BDO could not reach a consensus on the audit fee for the financial year ending 31 December 2019. BDO has confirmed in its letter of resignation dated 23 December 2019 that there are no matters in connection in respect of its Resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and BDO and are not aware of any matters or circumstances in respect of the Resignation that need to be brought to the attention of the shareholders of the Company. The Board further announces that, with the recommendation of the Audit Committee, Grant Thornton Hong Kong Limited has been appointed as the auditor of the Company with effect from 23 December 2019 to fill the casual vacancy following the Resignation of BDO 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 sincere gratitude to BDO for their professional services rendered to the Company in the past years.

By order of the Board
Eagle Legend Asia Limited
Guo Peineng
Deputy Chairman

Hong Kong, 23 December 2019

As at the date of this announcement, the Board comprises, Mr. Guo Peineng, Mr. Zhao Yi and Mr. Chen Huajie as executive Directors; and Mr. Li Yongjun, Mr. Xu Xiaowu and Mr. Diao Yingfeng as independent non-executive Directors.