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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

CHANGE OF AUDITOR

This announcement is made by Realord Group Holdings 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.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that on 15 January 2020, the Board and the audit committee of the Company received a letter (the “**Letter**”) from Deloitte Touche Tohmatsu (“**Deloitte**”) dated 14 January 2020 whereby they tendered their resignation as the auditor of the Company with effect from 14 January 2020. Deloitte stated in the Letter that, having taking into account factors including the level of audit fees, their available internal resources in the light of current work flows and the professional risk associated with the audit, they decided to tender their resignation as auditor of the Company. Deloitte has confirmed in the Letter that from their perspective there are no matters that need to be brought to the attention of the Shareholders or creditors of the Company.

The Board confirms that there are no other matters that need to be brought to the attention of the Shareholders in relation to Deloitte’s resignation.

The Board further announces that, with the recommendation from the audit committee of the Company, Grant Thornton Hong Kong Limited has been appointed as the auditor of the Company with effect from 15 January 2020 to fill the casual vacancy following the resignation of Deloitte 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 Deloitte for their services rendered to the Company during the past years.

By order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 15 January 2020

As at the date of this announcement, the executive directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.