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Century Group International Holdings Limited

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Century Group International 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 announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 2 April 2020 as the Company and SHINEWING could not reach a consensus on the audit fee for the year ended 31 March 2020.

The Board further announces that, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to appoint Clement C.W. Chan & Co. as the new auditor of the Company with effect from 2 April 2020 to fill the casual vacancy arising therefrom and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

SHINEWING has confirmed in its letter of resignation that there are no circumstances connected with their resignation as the auditor of the Company which should be brought to the attention of the shareholders of the Company.

The Board and the Audit Committee believed that the change of the auditor will not have any significant impact on the annual audit of the Group for the financial year ended 31 March 2020. The Board and the Audit Committee also confirmed that there is no disagreement between the Company and SHINEWING (save as to the audit fee), and there are no other circumstances or matters in connection with the change of the auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional and quality services rendered to the Group in the past years.

By order of the Board
Century Group International Holdings Limited
Wang Feng
Chairman

Hong Kong, 2 April 2020

As at the date of this announcement, the Board comprises Mr. Wang Feng, Mr. Ip Wai Sing as executive Directors and Mr. Cheung Wai Lun Jacky, Mr. Chung Man Lai and Mr. Tang Chi Wai as independent non-executive Directors.