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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0997)

CHANGE OF AUDITOR

This announcement is made by Chinlink International Holdings 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.

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 4 May 2020 as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ended 31 March 2020.

Deloitte has confirmed in its letter of resignation that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there is no disagreement between the Company and Deloitte, and there are no matters in respect of the resignation of Deloitte that need to be brought to the attention of holders of securities or creditors of the Company.

The Board also confirmed that Deloitte has not commenced any audit work on the consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 March 2020.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services provided to the Company in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company with effect from 4 May 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.

By order of the Board
Chinlink International Holdings Limited
Li Weibin
Chairman

Hong Kong, 4 May 2020

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.

* *For identification only*