

*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.*



## **VESTATE GROUP HOLDINGS LIMITED**

**國投集團控股有限公司**

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

**(Stock Code: 1386)**

### **SUPPLEMENTAL ANNOUNCEMENT PROPOSED CHANGE OF AUDITOR**

Reference is made to the announcement of Vestate Group Holdings Limited (the “**Company**”) dated 4 June 2020 in relation to the proposed change of auditor (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company wishes to supplement that Elite Partners has not completed all the audit work for the financial year ended 31 March 2019, which includes but not limited to the incompleteness of the statutory audit of the subsidiaries within the Group in accordance to the Companies Ordinance (Chapter 622 of laws of Hong Kong). Furthermore, the board of directors of the Company considers that Elite Partners has not performed sufficient audit procedures during the audit for the financial year ended 31 March 2019 in accordance to the corresponding regulatory standards.

Saved as disclosed in the above, all other information in the Announcement remains unchanged.

By order of the Board  
**Vestate Group Holdings Limited**  
**ZHU Xiaojun**  
*Chairman*

Hong Kong, 9 June 2020

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. ZHU Xiaojun

Mr. KANG Jianming

Ms. CAI Jiaying

Mr. YIN Wansun

*Independent Non-executive Directors:*

Ms. ZHAO Hong

Mr. CHAU Wai Hing

Mr. YU Lei