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CAA Resources Limited

優庫資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02112)

CHANGE OF AUDITOR

This announcement is made by CAA Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that ZHONGHUI ANDA CPA Limited (“**ZH**”) have tendered its resignation as the auditor of the Group with effect from 29 June 2020. ZH stated in its resignation letter that, in reaching a conclusion on resignation, it has taken into account the professional risk associated with the audit; and availability of internal resources to meet the reporting deadline as required by the Company given the readiness of financial information not in a timely manner. ZH confirmed that there are no other matters connected with their resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

Both the Board and the Audit Committee confirmed that there is no disagreement between the Company and ZH and there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

APPOINTMENT OF AUDITOR

The Board also announces that, with the recommendation of the audit committee (the “**Audit Committee**”) of the Board, Prism CPA Limited has been appointed as the new auditor of the Group with effect from 29 June 2020 to fill the casual vacancy following the resignation of ZH and to hold office until the conclusion of the next annual general meeting of the Company.

On behalf of
CAA Resources Limited
Li Yang
Executive Director

Hong Kong, 29 June 2020

As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Li Xiaolan, Mr. Wang Er, Ms. Xu Mijia, and the independent non-executive Directors are Mr. Leung Yiu Cho, Dr. Li Zhongquan and Dr. Wang Ling.

* *For identification purpose only*