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**REM Group (Holdings) Limited**  
**全達電器集團(控股)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1750)**

**CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of REM Group (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.

The Board hereby announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has tendered its resignation as auditor of the Company to the Board and the audit committee of the Company (the “**Audit Committee**”) with effect from 24 July 2020. Deloitte stated in the resignation letter that, in reaching a conclusion on its resignation, it has taken into various factors including the level of audit fee and the availability of its internal resources in light of its current work flows.

Deloitte also confirmed in its resignation letter that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company.

The Board further announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint Wellink CPA Limited as the new auditor of the Company on 24 July 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.

Both the Board and the Audit Committee confirmed that there are no disagreements or unresolved matters between the Company and Deloitte and that there are no circumstances in respect of the change of auditor which should be brought to the attention of holders of securities or creditors of the Company.

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

By Order of the Board  
**REM Group (Holdings) Limited**  
**Wan Man Keung**  
*Chairman and Executive Director*

Hong Kong, 24 July 2020

*As at the date of this announcement, the executive Directors are Mr. Wan Man Keung and Mr. Leung Ka Wai, the non-executive Director is Mrs. Kan Wan Wai Yee Mavis, and the independent non-executive Directors are Mr. Ng Chi Keung Alex, Mr. Cheng Sum Hing and Ms. Ng Ching Ying.*