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Lap Kei Engineering (Holdings) Limited

立基工程（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1690)

CHANGE OF AUDITOR

The Board announces that Messrs. Deloitte Touche Tohmatsu have resigned as the auditor of the Company with effect from 24 September 2020, as the Company could not reach a consensus with Messrs. Deloitte Touche Tohmatsu on the audit fee for the year ending 31 December 2020.

The Board further announces that the Board proposes to appoint Messrs. BDO Limited as the new auditor to fill the casual vacancy following the resignation of Messrs. Deloitte Touche Tohmatsu.

Pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) hereby announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) have resigned as the auditor of the Company with effect from 24 September 2020, as the Company could not reach a consensus with Deloitte on the audit fee for the year ending 31 December 2020.

Both the Board and the audit committee confirmed that except for the audit fee for the year ending 31 December 2020, there is no disagreement between the Company and Deloitte and that there are no other matters in relation to Deloitte’s resignation that need to be brought to the attention of the shareholders of the Company.

Deloitte have confirmed in their letter of resignation that there are no matters that need to be brought to the attention of shareholders of the Company.

The Board would like to express its appreciations to Deloitte for their services rendered to the Company in the past years.

The Board further announces that the Board has resolved, with the recommendation from the Audit Committee of the Company, to propose the appointment of Messrs. BDO Limited as the new auditor of the Company, 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
LAP KEI ENGINEERING (HOLDINGS) LIMITED
Mr. Wong Kang Kwong
Chairman and executive Director

Hong Kong, 24 September 2020

As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man, Joseph; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.