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承兴国际控股有限公司

Camsing International Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Camsing International Holding Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) dated 6 March 2020 in relation to the resignation of the auditor of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

APPOINTMENT OF AUDITOR

As disclosed in the Announcement, Deloitte has tendered their resignation as the auditor of the Company.

The Board is pleased to announce that as recommended by the audit committee of the Company, the Board has resolved to appoint Zhonghui Anda CPA Limited as auditor of the Company with effect from 9 November 2020 to fill the vacancy occasioned by the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in share on the Stock Exchange was halted with effect from 9:00 a.m. on 19 July 2019 and will remain suspended until further notice.

Shareholders and prospective investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board of Directors
Camsing International Holding Limited
Liu Hui
Executive Director

Hong Kong, 9 November 2020

As at the date of this announcement, the Board comprises Ms. Liu Hui, Mr. Guo Ben and Mr. Shen Yang as the executive Directors and Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive Directors.