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CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

CHANGE OF AUDITOR

This announcement is made by China First Capital Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 23 December 2020. Deloitte stated in its letter of resignation that, as part of its normal procedures which include an annual consideration of whether it would continue to act as auditor for its audit clients, having taken into account factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in light of its current work flows, it decided to tender its resignation as the auditor of the Company. Deloitte has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of the holders of securities or creditors of the Company. The Board also confirms that there is no disagreement between the Company and Deloitte except for the agreement on audit fee and it is not aware of any matters in relation to the change of auditor which should be brought to the attention of the holders of securities or creditors of the Company.

The Board further announces that, with the recommendation of the audit committee of the Board, the Board has resolved to appoint Linksfield CPA Limited (“**Linksfield**”) as the new auditor of the Company with effect from 23 December 2020 to fill the casual vacancy following the resignation of Deloitte. Linksfield shall hold office until the conclusion of the next annual general meeting of the Company pursuant to the articles of association of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Deloitte for its professional and quality services rendered to the Group during the past years and express its warm welcome to Linksfild.

By order of the Board
China First Capital Group Limited
Wilson Sea
Chairman and Executive Director

Hong Kong, 23 December 2020

As at the date of this announcement, the executive Directors are Dr. Wilson Sea, Mr. Zhao Zhijun and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Dr. Du Xiaotang and Mr. Loo Cheng Guan.