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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

PROPOSED APPOINTMENT OF AUDITOR

This announcement is made by Imperial Pacific International 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 (the “**Board**”) of directors (the “**Directors**”) of the Company, with the recommendation from the audit committee of the Company, has resolved to propose the appointment of HLB Hodgson Impey Cheng Limited as the new auditor of the Company following the retirement of Ernst & Young with effect from the conclusion of the annual general meeting of the Company on 26 May 2020 to hold the office as auditor until the conclusion of the next annual general meeting of the Company, subject to the passing of an ordinary resolution of the shareholders of the Company (the “**Shareholders**”) at a special general meeting (the “**SGM**”).

A circular containing, among other things, information in relation to the proposed appointment of the new auditor, together with the notice of the SGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

By order of the Board
Imperial Pacific International Holdings Limited
Cui Li Jie
Executive Director

Hong Kong, 28 January 2021

As at the date of this announcement, the Board comprises Ms. Cui Li Jie and Mr. Xu Zhongxiang as executive Directors and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, and Mr. Lee Kwok Leung as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.