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**N&Q**

福建諾奇股份有限公司

**Fujian Nuoqi Co., Ltd.**

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1353)**

## **CHANGE OF AUDITORS**

This announcement is made by Fujian Nuoqi Co., Ltd. (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 announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company with effect from 29 January 2021 as the Company could not reach consensus with BDO on the auditors’ remuneration in respect of the audit of the Company’s consolidated financial statements for the year ended 31 December 2020.

BDO has confirmed to the Company that except for the above, there are no other matters connected with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board confirms that except for the above, there is no disagreement between the Company and BDO, and there are no other circumstances in respect of the resignation of BDO that need to be brought to the attention of the Shareholders.

The Board is selecting the new auditor of the Company following the resignation of BDO and will make further announcement in this regard as and when appropriate.

The Board would like to take this opportunity to express its gratitude to BDO for their professional services rendered in the past.

By Order of the Board  
**Fujian Nuoqi Co., Ltd.**  
**Xu Haiying**  
*Executive Director*

Hong Kong, 29 January 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Haiying and Mr. Sit Hon Wing, one non-executive Director, namely Mr. Han Huiyuan, and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lee Chi Hwa Joshua and Mr. Mak Yiu Tong.*