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SUNDART HOLDINGS LIMITED

承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

RESIGNATION OF AUDITOR

This announcement is made by SUNDART HOLDINGS LIMITED 承達集團有限公司 (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 “**Director(s)**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 29 June 2021, having taken into account the level of audit fees and its available internal resources in light of its current work flows.

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 shareholders or creditors of the Company. The Board and the audit committee of the Board have also confirmed that, save for the failure to reach a consensus on the audit fees for the financial year ending 31 December 2021, there are no disagreements or unresolved matters between the Company and Deloitte, and there are no other matters in relation to the resignation of Deloitte that need to be brought to the attention of the shareholders or creditors of the Company.

The Board is in the process of appointing a new auditor 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. The Company will make an announcement when such appointment is made.

The Board would like to express its gratitude and appreciation to Deloitte for its professional services rendered to the Company in the past years.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司

Ng Tak Kwan

Chief Executive Officer and Executive Director

Hong Kong, 30 June 2021

As of the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Leung Kai Ming, Mr. Xie Jianyu and Mr. Ng Chi Hang; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Mr. Tam Anthony Chun Hung, Mr. Huang Pu and Mr. Li Zheng.