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STEVE LEUNG DESIGN GROUP LIMITED

梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

RESIGNATION OF AUDITOR

This announcement is made by STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (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 (the “**Audit Committee**”) 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 Audit Committee has on 28 June 2021 received a letter from Deloitte bringing its attention to an anonymous allegation report Deloitte received regarding certain alleged misconduct of a senior management officer of the Company (the “**Allegations**”). The Allegations relate to certain investments of a subsidiary of the Company which occurred after the financial year ended 31 December 2020. The Board proposes to establish an investigation committee to investigate the Allegations and where appropriate, issue an announcement setting out its investigation findings.

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
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the executive Directors are Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer), Mr. Ding Chunya and Ms. Kau Wai Fun, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong and the independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.