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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”) dated 30 June 2021 in relation to the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that, with the recommendation from the audit committee of the Board, BDO Limited (“**BDO**”) has been appointed as the new auditor of the Company with effect from 8 July 2021 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 Board would like to take this opportunity to express its welcome to BDO as the new auditor of the Company.

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, 8 July 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.