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SMART GLOBE HOLDINGS LIMITED

竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

CHANGE OF AUDITOR

This announcement is made by Smart Globe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 13 July 2021. Deloitte tendered its resignation as auditor after taking into account the level of audit fees and its available internal resources in the light of its current work flows.

Deloitte has confirmed in its letter of resignation dated 13 July 2021 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that, except Deloitte and the Company could not reach a consensus on the audit fee for the year ending 31 December 2021, there are no other disagreements or unresolved matters between the Company and Deloitte in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services provided to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board hereby also announces that, with the recommendation from the Audit Committee, Baker Tilly Hong Kong Limited (“**Baker Tilly**”) has been appointed as the auditor of the Company with effect from 14 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 Baker Tilly on its appointment as the auditor of the Company.

By order of the Board of
Smart Globe Holdings Limited
LAM Tak Ling Derek
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 14 July 2021

As at the date of this announcement, the executive Directors are Mr. LAM Tak Ling Derek, Mr. CHAN Yee Yeung and Ms. TSE Yuen Shan Ivy; and the independent non-executive Directors are Mr. LI Chun Hung, Mr. ONG Chor Wei and Mr. YAM Kam Kwong, JP.