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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)**

## APPOINTMENT OF AUDITOR

Reference is made to the announcement of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (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 23 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  
**Steve Leung Design Group Limited**  
梁志天設計集團有限公司  
**Xu Xingli**  
Chairman

Hong Kong, 23 July 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.*