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SINO-ENTERTAINMENT TECHNOLOGY HOLDINGS LIMITED

新娛科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6933)

RESIGNATION OF AUDITOR

This announcement is made by Sino-Entertainment Technology 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.

Reference is made to the announcement of the Company dated 31 August 2021 in relation to discussion on audit fee with Deloitte Touche Tohmatsu (“**DTT**”), the auditor of the Company, for the financial year ending 31 December 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company and DTT could not reach a consensus on the audit fee for the financial year ending 31 December 2021. DTT, after considering the level of audit fee not able to compensate its cost and the professional risk associated with the audit, as well as its available internal resources in light of its current work flows, has resigned as the auditor of the Company with effect from 29 September 2021.

DTT has confirmed in its letter of resignation to the Company dated 29 September 2021 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board confirms that save as disclosed above, there are no other disagreements or other matters in relation to the resignation of DTT as the auditor of the Company that needs to be brought to the attention of the Shareholders. The Board further confirms that DTT has not yet commenced any audit works on the financial statements of the Group for the financial year ending 31 December 2021.

The Board would like to take this opportunity to express its appreciation to DTT for its professional services and support rendered to the Group in the past years.

The Company shall identify suitable auditor to fill up the vacancy as soon as practicable, and further announcement(s) will be made as and when appropriate.

By order of the Board
Sino-Entertainment Technology Holdings Limited
Sui Jiaheng
Chairman and Executive Director

Hong Kong, 29 September 2021

As of the date of this announcement, the executive Directors are Mr. Sui Jiaheng and Mr. Li Tao, the non-executive Directors are Mr. Huang Zhigang and Mr. He Shaoning and the independent non-executive Directors are Ms. Zhang Chunmei, Mr. Deng Chunhua and Ms. Chen Nan.