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## **Legion Consortium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2129)**

### **CHANGE OF AUDITOR**

This announcement is made by Legion Consortium Limited (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 “**Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte & Touche LLP (“**Deloitte**”) has resigned as the auditor of the Company with effect from 29 September 2021 as the Company and Deloitte cannot reach a consensus on the audit fee for the financial year ending 31 December 2021. Deloitte 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 (the “**Shareholders**”) of the Company.

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement or other matters in connection with the resignation of Deloitte as the auditor of the Company that needs to be brought to the attention of the shareholders of the Company.

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

#### **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, Crowe (HK) CPA Limited (“**Crowe**”) has been appointed as the new auditor of the Company with effect from 4 October 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 and the Audit Committee are of the view that the change of auditor is in the interests of the Company and the Shareholders as a whole as it would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Company to better cope with the future business development of the Company.

The Board would like to take this opportunity to express its warm welcome to Crowe on their appointment as the auditor of the Company.

By Order of the Board  
**Legion Consortium Limited**  
**Ng Choon Eng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 4 October 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Choon Eng and Mr. Ng Kong Hock; and three independent non-executive Directors, namely Mr. Wong Kwun Ho, Mr. Ho Wing Sum and Mr. Yeo Teck Chuan.*