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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)**

### **APPOINTMENT OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Sino-Entertainment Technology Holdings 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.

Reference is made to the announcements of the Company dated 31 August 2021 and 29 September 2021 in relation to discussion on audit fee with and resignation of Deloitte Touche Tohmatsu (“**DTT**”) as the auditor of the Company.

### **APPOINTMENT OF AUDITOR**

The Board hereby announces that, with the recommendation of the audit committee of the Board, Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) was appointed as the auditor of the Company with effect from 20 October 2021, to fill the casual vacancy following the resignation of DTT 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 Asian Alliance on its appointment as the new auditor of the Company.

By order of the Board

**Sino-Entertainment Technology Holdings Limited**

**Sui Jiaheng**

*Chairman and Executive Director*

Hong Kong, 20 October 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.*