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KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED

京基金融國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

CHANGE OF AUDITOR

This announcement is made by Kingkey Financial International (Holdings) Limited (the “**Company**” and, 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 announce that Confucius International CPA Limited (“**CICPA**”) has resigned as the auditor of the Company with effect from 9 November 2021 (the “**Resignation**”) due to the fact that the Company and CICPA could not reach a consensus on the audit fee for the financial year ending 31 March 2022.

CICPA has confirmed in its letter of resignation dated 9 November 2021 that there is no matter or circumstances connected with their resignation which it considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board (including members of the audit committee of the Board (the “**Audit Committee**”) also confirms that save as the reasons disclosed above, there is no disagreement between the Company and CICPA, and the Board is not aware of any matters or circumstances in respect of the change of auditor that need to be brought to the attention of the Shareholders.

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

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Elite Partners CPA Limited (“**Elite Partners**”) as the auditor of the Company with effect from 9 November 2021 to fill the vacancy following the Resignation as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board considered that as Elite Partners possesses the essential audit experience required to perform its duties as the auditor of the Company while charging a relatively low audit fee than CICPA, the appointment of Elite Partners as the auditor of the Company is the interest of the Company and its shareholders as whole.

By order of the Board
Kingkey Financial International (Holdings) Limited
Chen Jiajun
Executive Director

Hong Kong, 9 November 2021

As at the date of this announcement, the executive Directors are Mr. Chen Jiajun, Ms. Kwok Yin Ning and Mr. Mong Cheuk Wai; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Leung Siu Kee.