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## **China Oriented International Holdings Limited** **向中國國際控股有限公司**

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

**(Stock Code: 1871)**

### **CHANGE OF AUDITOR**

The announcement is made by China Oriented International 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.

### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company hereby announce that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 29 November 2021 after taking into account the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows.

Deloitte has confirmed in writing that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and Deloitte and there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 December 2021.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the audit committee of the Company, has resolved to appoint Moore Stephens CPA Limited as the auditor of the Company with effect from 29 November 2021 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company. The Board would like to take this opportunity to express its welcome to Moore Stephens CPA Limited on its appointment as the new auditor of the Company.

By Order of the Board  
**China Oriented International Holdings Limited**  
**Qi Xiangzhong**  
*Chairman and Executive Director*

29 November 2021

*As at the date of this announcement, the Board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Cheng Chun Shing and Mr. Goh Teng Hwee as independent non-executive Directors.*