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DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2022)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Digital Hollywood Interactive 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.

The Board announces that since the Company and PricewaterhouseCoopers (“**PwC**”) could not reach a consensus on the auditor’s remuneration for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2021 (“**FY2021**”), PwC has resigned as the auditor of the Company with effect from 6 December 2021.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that, except for the non-consensus on the auditor’s remuneration as stated above, there are no disagreement or unresolved matters between the Company and PwC, and that there are no other matter in connection with the resignation of PwC which needs to be brought to the attention of the shareholders of the Company.

As PwC has served as the auditor of the Company for seven years already, the Board and Audit Committee believe that the change of auditor will enhance the independence of its auditor and is consistent with good corporate governance practice. The Company further announces that on the recommendation of the Audit Committee, the Board resolved to appoint Zhonghui Anda CPA Limited as the new auditor of the Company with effect from 7 December 2021 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board further confirmed that PwC has not commenced any audit work on the consolidated financial statements of the Group for FY2021. The Board believes that the change of auditor will not have any impact on the annual audit of the Group for FY2021.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services and support in the past years.

By Order of the Board
Digital Hollywood Interactive Limited
LU Yuanfeng
Chairman and Chief Executive Officer

Hong Kong, 6 December 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan and Mr. HUANG Deqiang; and three independent non-executive Directors, namely Professor CHAU Chi Wai, Wilton, Mr. LI Yi Wen and Mr. LU Qibo.

* *For identification purpose only*