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**廣東康華醫療股份有限公司**  
**GUANGDONG KANGHUA HEALTHCARE CO., LTD.\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3689)**

## **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Guangdong Kanghua Healthcare Co., Ltd. (the “**Company**”, together with its subsidiaries as 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 hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 31 December 2021, after taking into account many factors including the professional risk associated with the audit and the level of audit fees. Deloitte has confirmed in its letter of resignation to the Company dated 31 December 2021 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders or the creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that other than the fact that the Company and Deloitte were not able to reach a consensus on the audit fees for the financial year ended 31 December 2021, there are no other disagreements or other matters in connection with the resignation of Deloitte as the auditor of the Company that need to be brought to the attention of the shareholders or the creditors of the Company. The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services provided to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, Ernst & Young has been appointed as the auditor of the Company with effect from 3 January 2022 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. Pursuant to Articles 217 and 219 of the articles of association of the Company, the Board has the power to fill the vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose. The Board would like to take this opportunity to welcome Ernst & Young on its appointment as the auditor of the Company.

By order of the Board of Directors  
**Guangdong Kanghua Healthcare Co., Ltd.\***  
**WANG Junyang**  
*Chairman and Executive Director*

Hong Kong, 3 January 2022

*As at the date of this announcement, the executive Directors are Mr. WANG Junyang, Mr. CHEN Wangzhi, Mr. WONG Wai Hung Simon and Ms. WANG Aiqin; the non-executive Director is Mr. LV Yubo and the independent non-executive Directors are Mr. YEUNG Ming Lai, Dr. CHEN Keji and Mr. CHAN Sing Nun.*

\* *For identification purposes only*