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**MILAN STATION HOLDINGS LIMITED**  
**米蘭站控股有限公司**

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

**(Stock code: 1150)**

**CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**” or “**Directors**”) of Milan Station 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.

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) resigned as the auditor of the Company with effect from 18 January 2022, as the Company and HLB could not reach an consensus on the audit fee for the financial year ending 31 December 2021.

HLB has confirmed in its letter of resignation dated 18 January 2022 that there are no matters or circumstances connected with its resignation that need to be brought to the attention of the shareholders or the creditors of the Company.

The Board and audit committee of the Company also confirm that there is no disagreement between the Company and HLB save for the audit fee for year ended 31 December 2021 and there are no other matters or circumstances in respect of the change of auditors which should be brought to the attention of the shareholders of the Company.

The Board further announces that, with the recommendation from the audit committee of the Company, the Board has resolved to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan**”) as the new auditors of the Company with effect from 18 January 2022 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its sincere gratitude to HLB for its professional and quality services rendered to the Company and welcome to McMillan on its appointment as the new auditor of the Company.

By Order of the Board  
**Milan Station Holdings Limited**  
**Hu Bo**  
*Director*

Hong Kong, 18 January 2022

*As at the date of this announcement, the Board comprises Mr. HU Bo, Mr. LI Zhongqi and Ms. LIN Mei Sze as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. Choi Kam Yan Simon as Independent Non-executive Directors.*