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**ANCHORSTONE**

**Anchorstone Holdings Limited**

**基石控股有限公司**

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

**(Stock Code: 1592)**

## **CHANGE OF AUDITORS**

The Board and the audit committee of the Company (the “**Audit Committee**”) have received a letter dated 24 January 2022 (the “**PwC Letter**”) from PricewaterhouseCoopers (“**PwC**”), the auditors of the Company, in respect of their decision to resign as auditors of the Company. According to the PwC letter, as a normal procedure to consider and conclude whether to continue with an audit engagement, they have taken into consideration factors including the professional risks associated with the audit, their available internal resources and the level of audit fees.

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 auditors to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Therefore, PwC has not issued such confirmation. The Board and the Audit Committee also confirm that there are no other matters or circumstances in connection with the termination of audit appointment of PwC that need to be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation from the Audit Committee of the Company, the Board has resolved to appoint CL Partners CPA Limited (“**CL Partners**”) as the new auditors of the Company with effect from 24 January 2022 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 would like to express its sincere gratitude to PwC for its professional and quality services rendered to the Company and welcome to CL Partners on its appointment as the new auditor of the Company.

By Order of the Board  
**Anchorstone Holdings Limited**  
**Fung Wai Hang**  
*Executive Director and Company Secretary*

Hong Kong, 24 January 2022

*As at the date of this announcement, the Executive Directors are Mr. Lui Yue Yun Gary, Mr. Lui Edwin Wing Yiu, Mr. Fung Wai Hang, Ms. Qiao Xiaowei and Ms. Zhang Li, and the Independent Non-Executive Directors are Mr. Ko Tsz Kin, Mr. Ng Yau Wah Daniel, Mr. Lee Chun Wai and Mr. Zou Haiyan.*