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## STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 918)**

### CHANGE OF AUDITOR

This announcement is made by State Energy Group International Assets 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 “**Listing Rules**”).

### RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that KTC Partners CPA Limited (“**KTC**”) has resigned as the auditor of the Company with effect from 15 March 2022, as the Company and KTC could not reach a consensus on the audit fee for the financial year ended 31 March 2022.

The Company has received a confirmation from KTC that there are no matters which KTC needs to bring to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to its resignation as auditor of the Company. The Board has also confirmed that there is no disagreement between KTC and the Company, and there is no matter in respect of the resignation of KTC that need to be brought to the attention of the Shareholders.

The Board would like to express its appreciation to KTC for their services rendered to the Company in the past.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation of the audit committee of the Company, resolved to appoint CL Partners CPA Limited as the auditor of the Company with effect from 16 March 2022 to fill the casual vacancy following the resignation of KTC and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**State Energy Group International Assets Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 16 March 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Jinbing, Mr. Tian Wenxi and Mr. Wu Tingjun; and the independent non-executive Directors are Ms. Choi Ka Ying, Mr. Chen Conghu and Ms. He Xiaodong.*