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Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ausupreme International Holdings 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.

RESIGNATION OF AUDITOR

The Board hereby announces that Wellink CPA Limited (“**Wellink**”) has resigned as the auditor of the Company with effect from 18 March 2022. Wellink stated in the resignation letter that, in reaching a conclusion on its resignation, Wellink has taken into account factors including the professional risk associated with the audit and its availability of internal resources.

Wellink confirmed in its resignation letter that there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Board (the “**Audit Committee**”) confirmed that there are no disagreements or unresolved matters between Wellink and the Company and that there are no circumstances in respect of the change of auditor which should be brought to the attention of the Shareholders.

The Board further confirmed that Wellink has not yet commenced any audit work on the financial statements of the Group for the year ending 31 March 2022. It is therefore expected that the change of auditor will not have any significant adverse impact on the annual audit and the release of annual results of the Group for the year ending 31 March 2022.

The Board would like to take this opportunity to express its sincere gratitude to Wellink for its professional and quality services rendered to the Company during the past years.

APPOINTMENT OF AUDITOR

The Board is pleased to announce that, with the recommendation from the Audit Committee, the Board has resolved to appoint Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) as the new auditor of the Company on 18 March 2022 to fill the casual vacancy following the resignation of Wellink and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend its welcome to Asian Alliance on its appointment as the new auditor of the Company.

By Order of the Board
Ausupreme International Holdings Limited
Choy Chi Fai

Chairman, Executive Director and Co-Chief Executive Officer

Hong Kong, 18 March 2022

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer), Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer), Mr. Ho Chun Kit, Saxony and Mr. Au Chun Kit; and three Independent Non-executive Directors, namely Prof. Luk Ting Kwong, Mr. Ko Ming Kin and Dr. Wan Cho Yee.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.