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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China Leon Inspection Holding 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 Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Company with effect from 30 August 2022, and at the recommendation of the audit committee of the Company (the “**Audit Committee**”) it has resolved to appoint Ernst & Young (“**EY**”) as the new auditor of the Company to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company.

For the purpose of maintaining good corporate governance practice and improving its standard, the Board and the Audit Committee consider that the auditor of the Company should be rotated after an appropriate period of time, and as DTT has been the Company’s auditors since September 2019, it would be in the best interest of the Company and its shareholders (the “**Shareholders**”) as a whole in replacing DTT with another sizeable accounting firm.

DTT has confirmed that there are no matters that need to be brought to the attention of the Shareholders and creditors of the Company.

The Board confirms that there is no disagreement between DTT and the Company, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders and creditors of the Company.

The Board would like to take this opportunity to extend its heartfelt gratitude to DTT for its professional services and advice to the Company in the past years.

By Order of the Board
China Leon Inspection Holding Limited
Yang Rongbing
Executive Director

Beijing, PRC, 30 August 2022

As at the date of this announcement, the Board of the Company comprises eight Directors:

Executive Directors:

Mr. Li Xiangli (*Chairman and CEO*)
Ms. Zhang Aiying (*Vice President*)
Mr. Liu Yi (*Vice President*)
Mr. Yang Rongbing (*Vice Chairman*)

Independent Non-executive Directors:

Mr. Wang Zichen
Mr. Zhao Hong
Mr. Liu Hoi Keung

Non-executive Director:

Mr. Hao Yilei