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## **GOLDEN PONDER HOLDINGS LIMITED**

**金 倫 控 股 有 限 公 司**

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

**(Stock Code: 1783)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Golden Ponder Holdings Limited (the “**Company**”) pursuant to 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 hereby announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 24 October 2022, as the Company and BDO could not reach a consensus in respect of the audit fee for the year ending 31 March 2023.

BDO has confirmed in its letter of resignation dated 24 October 2022 that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Board (“**Audit Committee**”) have also confirmed that, save for the audit fee for the financial year ending 31 March 2023, there is no disagreement between the Company and BDO, and that there are no other matters or circumstances in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board and Audit Committee confirmed that BDO has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 March 2023. It is therefore expected that the resignation of BDO will not have any material impact on the annual audit of the Group for the year ending 31 March 2023.

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

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, Baker Tilly Hong Kong Limited (“**Baker Tilly**”), has been appointed as the new auditor of the Company with effect from 24 October 2022 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditor would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Company to better cope with the future business development of the Group and is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Baker Tilly on its appointment as the auditor of the Company.

By Order of the Board  
**Golden Ponder Holdings Limited**  
**Chan Kam Tong**  
*Chairman and executive Director*

Hong Kong, 24 October 2022

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chan Kam Tong (Chairman), Mr. Kwok Chun Sing (Vice-Chairman), Mr. Chan Kam Ming and Mr. Tang Chi Kin and three independent non-executive directors, namely, Mr. Hau Wing Shing Vincent, Mr. Wan Simon and Mr. Zhang Jue.*