

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

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

Stock Code: 2320

## **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Hop Fung Group 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 announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 28 November 2022 as the Company could not reach a consensus with Deloitte on the audit fee of the Group in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2022.

Deloitte has provided a confirmation to the Company that there are no circumstances connected with its resignation as the auditor of the Company that should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that save for the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2022, there is no disagreement between Deloitte and the Company, and there are no matters or circumstances in relation to the change of auditor that need to be brought to the attention of the shareholders of the Company.

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

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services rendered to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the Audit Committee, has resolved to appoint ZHONGHUI ANDA CPA Limited (“**Zhonghui Anda**”) as the auditor of the Company with effect from 28 November 2022, to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board welcomes the appointment of Zhonghui Anda as the new auditor of the Company.

By order of the Board  
**Hop Fung Group Holdings Limited**  
**Hui Sum Ping**  
*Chairman*

Hong Kong, 28 November 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Hui Sum Ping and Mr. Hui Sum Tai; and the independent non-executive directors of the Company are Mr. Tso Sze Wai, Mr. Wong Chu Leung and Mr. Chau Suk Ming.*