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**SHIMAO SERVICES HOLDINGS LIMITED**

**世茂服務控股有限公司**

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

**(Stock Code: 873)**

## **CHANGE OF AUDITORS**

This announcement is made by Shimao Services 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 of directors (the “**Board**”) of the Company announces that Moore Stephens CPA Limited (“**Moore Stephens**”) has resigned as the auditor of the Company with effect from 17 January 2023 as the Company and Moore Stephens could not reach a consensus on the audit fee for the audit of the financial year ended 31 December 2022.

Moore Stephens has confirmed in its resignation letter that, except for the above, there are no other matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company. The Board is not aware of any matter in connection with Moore Stephen’s resignation that needs to be brought to the attention of the stakeholders of the Company.

The Board confirmed that Moore Stephens has not commenced any audit work on the financial statements of the Group for the financial year ended 31 December 2022.

The Board would like to take this opportunity to express its sincere gratitude to Moore Stephens for its professional services rendered to the Group during its tenure of office.

### **APPOINTMENT OF AUDITOR**

The Board further announces that it has resolved, having regard to the recommendation from the audit committee of the Company, to appoint Elite Partners CPA Limited (“**Elite Partners**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Moore Stephens 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 express its warm welcome to Elite Partners on its appointment as the auditor of the Company.

On behalf of the Board  
**Shimao Services Holdings Limited**  
**Hui Sai Tan, Jason**  
*Chairman*

Hong Kong, 17 January 2023

*As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Ye Mingjie (President), Mr. Cao Shiyang and Mr. Cai Wenwei; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Mr. Gu Yunchang, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.*