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**ROYAL DELUXE HOLDINGS LIMITED**

**御佳控股有限公司**

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

**(Stock Code: 3789)**

## **RESIGNATION OF AUDITORS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Royal Deluxe Holdings Limited (the “**Company**”, and 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 (the “**Listing Rules**”).

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) resigned as the auditors of the Company with effect from 13 February 2023 as the Company and HLB were unable to reach an agreement on the proposed audit fee for the year ended 31 March 2023. After careful consideration, the Board would like to streamline the audit process by engaging the same audit firm as the auditors of the Group as well as the statutory auditors of the Company’s Hong Kong subsidiaries.

HLB has confirmed in its letter of resignation dated 13 February 2023 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there are no other disagreements or unresolved matters between the Company and HLB in respect of the resignation of the auditors which need to be brought to the attention of the Shareholders.

The Company is currently in the process of identifying a suitable replacement to fill the causal vacancy following the resignation of HLB. Further announcement relating to the appointment of new auditors will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board takes this opportunity to express its sincere gratitude to HLB for its professional services provided to the Group in the past years.

By order of the Board  
**Royal Deluxe Holdings Limited**  
**Wang Kei Ming**  
*Chairman and Executive Director*

Hong Kong, 13 February 2023

*As at the date of this announcement, the Board comprises Mr. Wang Kei Ming and Mr. Wang Yu Hin as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.*