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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Longhui International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 25 July 2023 in relation to, among others, the resignation of HLB Hodgson Impey Cheng Limited (“**HLB**”) as the Company’s auditor with effect from 25 July 2023 (the “**Announcement**”). Save as otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board is pleased to announce that, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), RSM Hong Kong has been appointed as the new auditor of the Company with effect from 26 July 2023 to fill the casual vacancy following the resignation of HLB. RSM Hong Kong shall 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 is in the interest of the Company and the shareholders of the Company as a whole as it would enable the Company to carry out more effective cost control to better cope with its future business development.

The Board would like to take this opportunity to express its welcome to RSM Hong Kong as the new auditor of the Company.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 26 July 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Mr. Shum Kei Yiu Daniel.