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世纪阳光

世紀陽光集團控股有限公司

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

CHANGE OF AUDITOR

This announcement is made by Century Sunshine Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 17 November 2023, as the Group and HLB could not reach a consensus on the proposed audit fee for the financial year ending 31 December 2023 (the “**2023FY**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that save for the consensus on the proposed audit fee as disclosed above, there are no other disagreement or unresolved matters between the Company and HLB in respect of the change of auditor which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

HLB has confirmed in its letter of resignation dated 17 November 2023 that there is no circumstance in connection with its resignation which should be brought to the attention of the Shareholders and the Stock Exchange.

As at the date of this announcement, the Board confirms that HLB has not commenced any review or audit work for the 2023FY. The Board therefore believes 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 2023FY.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional and quality services rendered for the Group during the past years.

APPOINTMENT OF AUDITOR

The Board also hereby announces that, having considered the recommendation of the Audit Committee, it has resolved to appoint Prism Hong Kong and Shanghai Limited (“Prism”) as the new auditor of the Company to fill the casual vacancy following the resignation of HLB with effect from 17 November 2023. Prism shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Prism as the auditor, including but not limited to (i) the audit proposal of Prism which will allow the Company to carry out more effective cost control; (ii) Prism’s experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its reputation in the market; (v) its resources and capabilities including size and structure of proposed audit team; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Prism is eligible and suitable to act as the auditor of the Company for the 2023 FY. The Board and the Audit Committee are of the view that the change of auditor of the Company would enhance the cost-effectiveness of the Company’s annual audit and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to welcome Prism as the auditor of the Company.

By Order of the Board
Century Sunshine Group Holdings Limited
Chi Jing Chao
Executive Director

Hong Kong, 17 November 2023

As at the date of this announcement, the Directors are:

Executive Directors : *Mr. Chi Wen Fu and Mr. Chi Jing Chao*

Independent Non-executive Directors : *Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Shen Yi Min*