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HUISEN GROUP

Huisen Household International Group Limited

匯森家居國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of Huisen Household International Group 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 (the “**Stock Exchange**”).

The Board hereby announces that BDO Limited (“**BDO**”) resigned as the auditor of the Company with effect from 21 December 2023 as the Company and BDO could not reach a consensus on the proposed audit fee for the financial year ending 31 December 2023. The proposed audit fee was determined after taking into account the business operation and scale of the Group, and the budgeted increase in the operational costs. When evaluating the proposed audit fee, the Board considered cost containment initiatives and fee quotes from other auditors. Ultimately, consensus could not be reached. BDO resigned as the auditor of the Company after discussion with the Board and notified the resignation to the audit committee of the Company (the “**Audit Committee**”).

BDO confirmed that, except for the above, there were no other matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange. The Board and the Audit Committee have confirmed that there are no disagreement or unresolved matters between the Company and BDO, nor are they aware of any matters in relation to the resignation of BDO that need to be brought to the attention of the Shareholders or the Stock Exchange.

As at the date of this announcement, the Board confirms that BDO has not commenced any review or audit work on the consolidated financial statements of the Group for the year ending 31 December 2023. The Board believes that the resignation of BDO will not have any material impact on the annual audit and the release of the annual results of the Group for the year ending 31 December 2023. The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services rendered to the Company during the past years.

Following the tender process of the Company and with the recommendation of the Audit Committee, the Board has resolved to appoint ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) as the new auditor of the Company to fill the casual vacancy following the resignation of BDO with effect from 21 December 2023, 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
Huisen Household International Group Limited
Zeng Ming
Chairman

Hong Kong, 21 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zeng Ming, Ms. Zeng Minglan and Mr. Wu Runlu; and the independent non-executive directors of the Company are Mr. Suen To Wai, Ms. Zhang Lingling and Mr. Feng Zhaowei.