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**Wecon Holdings Limited**  
**偉工控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1793)**

**APPOINTMENT OF AUDITOR**

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

Reference is made to the announcement of the Company dated 5 October 2024 in relation to resignation of Ernst & Young (“**EY**”) as the auditor of the Company (the “**Resignation Announcement**”).

As disclosed in the Resignation Announcement, on 4 October 2024, EY tendered its resignation as the auditor of the Company. Following the resignation of EY as the auditor of the Company, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Board, with the recommendation of audit committee of the Board (the “**Audit Committee**”), has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Company to fill the casual vacancy following the resignation of EY. Deloitte 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 Deloitte as the new auditor of the Group, including but not limited to (i) the audit proposal of Deloitte; (ii) Deloitte’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 resources and capabilities including manpower and time; and (v) the Guidance Notes on Change of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Deloitte would be fit and suitable to act as the auditor of the Company and recommended to the Board for appointing Deloitte as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditors would achieve the cost effectiveness of the Company’s annual audit and enhance the level

of corporate governance; and the audit fee agreed with Deloitte is commensurate with the extent of audit work required by the Group. The Board is further of the view that the appointment of Deloitte as the auditor of the Company is in the interests of the Company and the Shareholders as a whole.

The Board expresses its warm welcome to Deloitte on its appointment as the auditor of the Company.

By order of the Board  
**Wecon Holdings Limited**  
**Tsang Ka Yip**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 October 2024

*As at the date of this announcement, the executive Directors are Mr. Tsang Ka Yip (Chairman), Mr. Tsang Tsz Him Philip and Mr. Tsang Tsz Kit Jerry; and the independent non-executive Directors are Mr. Chan Tim Yiu Raymond, Dr. Lau Chi Keung and Mr. Sze Kwok Wing Nigel.*