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## **Shenghui Cleanness Group Holdings Limited**

**升輝清潔集團控股有限公司**

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

**(Stock Code: 2521)**

### **PROPOSED APPOINTMENT OF AUDITOR**

This announcement is made by Shenghui Cleanness Group Holdings 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**”).

References are made to the announcements of the Company dated 27 June 2024 in relation to the withdrawal of the ordinary resolution no. 3 at the annual general meeting held on 28 June 2024 (the “**2024 AGM**”) and 28 June 2024 in relation to, among others, the retirement of PricewaterhouseCoopers (“**PwC**”) and the circular of the Company dated 11 November 2024.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that it has resolved, having regarded to the recommendation of the audit committee of the Board (the “**Audit Committee**”), to appoint CL Partners CPA Limited (“**CL Partners**”) as the new auditor of the Company to fill the vacancy arising from PwC’s retirement, subject to the approval by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting (the “**EGM**”) to be held by the Company. It is proposed that CL Partners shall hold office as the Company’s auditor until the conclusion of the next annual general meeting of the Company.

In reaching its recommendation to the Board, the Audit Committee has considered a number of factors, including but not limited to, (i) the market reputation, capabilities and track record of CL Partners, including its technical capabilities, industry knowledge, manpower and other resources available, and past experience in providing audit work for companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) the audit proposal put forward by CL Partners, including but not limited to its audit fees and resources committed to the audit work of the Group; and (iv) the Guidance Notes on Change of Auditors and the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council.

In view of the above, the Audit Committee considered that CL Partners is eligible and suitable to act as the auditor of the Company, and the Board, including the Audit Committee, are of the view that the proposed appointment of CL Partners is in the interest of the Company and the Shareholders as a whole.

A notice to convene the EGM and a circular containing, among other things, details of the proposed appointment of CL Partners, will be despatched to the Shareholders in due course.

By order of the Board  
**Shenghui Cleanness Group Holdings Limited**  
**Li Chenghua**  
*Chairman and Executive Director*

Hong Kong, 13 November 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Chenghua and Mr. Chen Liming; and three independent non-executive Directors, namely Ms. Cheung Bo Man, Ms. Yau Yin Hung and Dr. Wang Hui.*