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民商創科

Minshang Creative Technology Holdings Limited

民商創科控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

PROPOSED APPOINTMENT OF AUDITOR

References are made to the announcement of Minshang Creative Technology Holdings Limited (the “**Company**”) dated 12 August 2024 (the “**Announcement**”), in relation to Elite Partners CPA Limited (“**Elite Partners**”) stating its intention not to seek re-appointment as the auditors of the Company at the annual general meeting of the Company held on 22 August 2024 (the “**AGM**”), the withdrawal of the ordinary resolution regarding the proposal on the re-appointment of Elite Partners as the auditor of the Company at the AGM. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

The Company hereby announces that in consideration of the Company’s needs for audit services and as recommended by the audit committee of the Company (the “**Audit Committee**”), the board of directors of the Company (the “**Board**”) has resolved to propose to the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company to be convened (the “**EGM**”) to approve, among other things, the appointment of Cheng & Cheng ZhongXingHua CPA Limited as the auditor of the Company for the year ending 31 March 2025 and to authorize the Board to fix the remuneration of the auditor (the “**Proposed Appointment of Auditor**”).

The Proposed Appointment of Auditor is subject to the approval of the Shareholders at the EGM. A notice and circular of the EGM containing, among other things, details of the Proposed Appointment of Auditor will be published in due course.

By order of the Board
Minshang Creative Technology Holdings Limited
WU Jiangtao
Chairman

Hong Kong, 27 December 2024

As at the date of this announcement, the executive Directors are Mr. Wu Jiangtao, Mr. Tao Jingyuan, Mr. Lai Xiaopeng, Michael and Ms. Ning Mengmeng; and the independent non-executive Directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.