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皓天財經集團

WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED

皓天財經集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1260)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wonderful Sky Financial 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.

RESIGNATION OF AUDITOR

The Board announces that Forvis Mazars CPA Limited (“**Forvis Mazars**”) has resigned as auditor of the Company with effect from 23 January 2025 as Forvis Mazars and the Company could not reach a consensus on the auditors’ remuneration for the year ending 31 March 2025. Forvis Mazars has confirmed to the Company that except for the above, there are no other matters connected with its resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

Both the Board and the audit committee of the Company (“**Audit Committee**”) confirmed that, other than disagreement regarding the auditors’ remuneration, there was no any other disagreement between the Company and Forvis Mazars and there were no circumstances connected with the resignation of Forvis Mazars as auditors of the Company which should be brought to the attention of the Shareholders.

As at the date of this announcement, the Board confirms that Forvis Mazars has not yet commenced any review or audit work on the consolidated financial statements of the Group for the year ending 31 March 2025. The Board believes that Forvis Mazars’s resignation will not have any material impact on the annual audit and the release of annual results of the Group for the year ending 31 March 2025.

The Board would like to take this opportunity to express its gratitude to Forvis Mazars for its professional services and support in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that Baker Tilly Hong Kong Limited (“**Baker Tilly**”) has been appointed as auditor of the Company with effect from 23 January 2025 to fill the casual vacancy occasioned by the resignation of Forvis Mazars and to 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 Baker Tilly, including but not limited to (i) the audit proposal of Baker Tilly; (ii) Baker Tilly’ experience, industry knowledge and technical competence; (iii) its independence 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 Baker Tilly to be independent, eligible and suitable to act as the auditor of the Company and recommended to the Board for appointing Baker Tilly as the auditor of the Company. The Board and the Audit Committee are of the view that the appointment of Baker Tilly as the Company’s auditor would enhance the cost effectiveness of the Company’s annual audit while maintaining audit quality and thus it is in the interests of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Baker Tilly on its appointment as the auditor of the Company.

By Order of the Board
Wonderful Sky Financial Group Holdings Limited
Li Liju
Company Secretary

Hong Kong, 23 January 2025

As at the date of this announcement, the executive directors of the Company are Mr. Liu Tianni and Ms. Liu Yan Yi, Joyce; and the independent non-executive directors of the Company are Ms. Li Ling Xiu, Ms. Lam, Sally and Mr. Cheung Kwong Tat.