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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2418)

RETIREMENT OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Deewin Tianxia Co., Ltd (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 “**Listing Rules**”).

The Company announces that at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 29 May 2025, PricewaterhouseCoopers (“**PwC**”) and PricewaterhouseCoopers Zhong Tian LLP (“**PwC Zhong Tian**”) will retire as auditors of the Company under the International Financial Reporting Standards and the PRC Accounting Standards for Business Enterprises respectively upon the expiry of their current terms of office. In light of the Company’s future audit needs and to uphold good corporate governance, the Company is preparing for the selection of new auditors. Therefore, the Board has approved not to seek the re-appointment of PwC and PwC Zhong Tian at the AGM of the Company.

The Company is a joint stock company incorporated under the laws of the People’s Republic of China (the “**PRC**”) and to the knowledge of the Board, there is no requirement under the laws of the PRC for the retiring auditor to confirm whether or not there is any matter in relation to its retirement that needs to be brought to the attention of the shareholders or creditors of the Company. Therefore, PwC, the auditor of the Company under the International Financial Reporting Standards, has not issued such confirmation. The Board and the audit committee of the Company have confirmed that there are no disagreements or outstanding matters between the Company and PwC and that they are not aware of any matters that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to express its sincere gratitude to PwC and PwC Zhong Tian for the professional and quality services provided to the Group during their tenure as auditors.

The Company will identify suitable auditors to fill the casual vacancy arising from the retirement of the auditors. The Company will make a further announcement and perform the necessary procedures in relation to the appointment of new auditors of the Company in due course in accordance with the Listing Rules and the articles of association of the Company.

By order of the Board of Directors
Deewin Tianxia Co., Ltd
德銀天下股份有限公司
Guo Wancai
Chairman

Xi'an, the PRC
21 May 2025

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Wancai as Chairman and non-executive Director, Mr. Wang Runliang and Mr. Wang Wenqi as executive Directors, Mr. Tian Qiang, Mr. Zhao Chengjun and Ms. Feng Min as non-executive Directors, and Mr. Li Gang, Mr. Ip Wing Wai and Mr. Yu Qiang as independent non-executive Directors.