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成都四威科技股份有限公司

**CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED**

*(a sino-foreign joint stock company incorporated in the People's Republic of China)*

**(Stock Code: 1202)**

## **DELAY IN PROPOSED APPOINTMENT OF AUDITORS**

This is an announcement made by Chengdu SIWI Science and Technology Company Limited (the “**Company**”) in relation to the proposed appointment of auditors.

Pursuant to Rule 13.88 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, a listed issuer must at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the next annual general meeting.

The annual general meeting of the Company for the financial year ending 31 December 2024 (the “**AGM**”) is scheduled to be held on 20 June 2025. As part of the Company’s commitment to good corporate governance, a selection pool of qualified auditors is being established. Given more time is required by the Company to complete this process and to identify suitable candidates, the business of appointment of auditors of the Company and the fixing of its remuneration will not be considered at the AGM and will instead be considered at another general meeting to be held subsequent to the AGM.

The terms of office of Da Hua Certified Public Accountants (Special General Partnership) as the auditors of the Company for the financial year ended 31 December 2024 will expire at the conclusion of the AGM. The Board will consider and propose the appropriate firm to be appointed as the auditors of the Company for the financial year ending 31 December 2025 for the consideration of the Company’s shareholders as soon as possible. Further announcement(s) will be issued by the Company as and when appropriate.

By order of the Board

**Chengdu SIWI Science and Technology Company Limited**

**Li Tao**

*Chairman*

Chengdu, the PRC, 30 May 2025

As at the date of this announcement, the Board comprises:

<b>Executive Directors:</b>	Ms. Li Tao ( <i>Chairman</i> ), Mr. Wu Xiaodong
<b>Non-executive Directors:</b>	Mr. Chen Wei, Mr. Xu Jiabin, Mr. Xu Ningbo and Mr. Zeng Li
<b>Independent Non-executive Directors:</b>	Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong