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## **SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED**

**中國華南職業教育集團有限公司**

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

**(Stock Code: 6913)**

### **PROPOSED APPOINTMENT OF AUDITOR**

This announcement is made by the Board of Directors of South China Vocational Education Group Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 20 May 2025 (the “**Announcement**”) in respect of the retirement of Ernst & Young (“**EY**”) as the auditor of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that, with the recommendation of the audit committee (the “**Audit Committee**”) of the Board, it has resolved to propose the appointment of AOGB CPA Limited (the “**AOGB**”) as the auditor of the Company for the year ending 31 December 2025, which will be subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”).

In reaching its recommendation to the Board with respect to the proposed appointment of AOGB as the new auditor of the Company, the Audit Committee has considered a number of factors, including but not limited to (i) AOGB’s audit proposal, including the proposed audit fees and transition plans; (ii) AOGB’s audit experience, industry knowledge and technical competence in providing audit work, including its experience in handling audit work for companies listed on the Stock Exchange, and its familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (iii) AOGB’s market reputation and track record; (iv) AOGB’s resources and capability including but not limited to manpower and time; (v) AOGB’s independence from the Company and objectivity; (vi) the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “**AFRC**”); and (vii) the AFRC’s Guidance Notes on Change of Auditors.

In view of the above, the Audit Committee has assessed and considered that AOGB would be independent, competent and capable and suitable to act as the auditor of the Company. The Board is of the view that the appointment of AOGB as the auditor of the Company is in the interest of the Group and the Shareholders as a whole.

## **GENERAL**

A circular containing, among other matters, the proposed appointment of auditor and a notice of the EGM together with the related form of proxy will be provided to the Shareholders in due course.

By Order of the Board  
**South China Vocational Education Group Company Limited**  
**He Huishan**  
*Chairman*

Hong Kong, 30 June 2025

*As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.*