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## **GREENLAND HONG KONG HOLDINGS LIMITED**

### **綠地香港控股有限公司**

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

**(Stock Code: 337)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF AUDITOR**

The Board hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 17 October 2025 as the Company could not reach a consensus with Deloitte on the audit fee in respect of the audit of the consolidated financial statements of the Company and its subsidiaries for the year ending 31 December 2025. The Board and the audit committee of the Company (the “**Audit Committee**”) considered the respective industry experience, technical knowledge, resource allocation, track record and proposed fees of Deloitte and Daxin Global (HK) CPA Limited (the “**New Auditor**”). In view of the more competitive fee quotation provided by the New Auditor and taking into account other factors relating to the New Auditor as mentioned below, the Board and the Audit Committee consider that the change of auditor of the Company would enhance the cost-effectiveness of the audit of the Company.

The Company has received a letter from Deloitte confirming that there are no circumstances connected with its resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the Audit Committee also confirm that save for the audit fee as disclosed above, there is no disagreement between Deloitte and the Company, and there are no matters in respect of the change of the auditor of the Company that need to be brought to the attention of the holders of securities of the Company.

## **APPOINTMENT OF THE NEW AUDITOR**

The Board further announces that in line with the recommendation of the Audit Committee, it has resolved to appoint the New Auditor as the replacement auditor of the Company with effect from 17 October 2025 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. After taking into account a number of factors, including but not limited to (i) the industry knowledge and competence of the New Auditor; (ii) the New Auditor's fee quotation; (iii) its resources and capabilities (including but not limited to in terms of manpower and time); and (iv) its market reputation and track record, the Board and the Audit Committee are of the view that the appointment of the New Auditor in replacement of Deloitte is in the interest of the Company and its shareholders as a whole.

The Board would like to express its sincere appreciation to Deloitte for their professional services and support to the Company during its tenure as the auditor of the Company, and extend its warm welcome to the New Auditor on its appointment as the new auditor of the Company.

By Order of the Board  
**Greenland Hong Kong Holdings Limited**  
**Luo Weifeng**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 October 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Luo Weifeng, Mr. Wang Weixian, Mr. Wu Zhengkui, Ms. Wang Xuling, Dr. Li Wei and Mr. Li Yongqiang; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Fong Wo, Felix, JP and Mr. Kwok Tun Ho Chester.*