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**Hong Kong Finance Group Limited**  
**香港信貸集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1273)**

**CHANGE OF AUDITOR**

This announcement is made by Hong Kong Finance Group 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 (the “**Stock Exchange**”).

**RESIGNATION OF AUDITOR**

The board of directors of the Company (the “**Board**”) announces that the Company has requested and PricewaterhouseCoopers (“**PwC**”) has accepted the resignation as the auditor of the Company (the “**Auditor**”) with effect from 24 October 2025, as a consensus on the proposed auditor’s remuneration for the financial year ending 31 March 2026 could not be reached between the Company and PwC.

The audit committee of the Company (the “**Audit Committee**”) has obtained and reviewed audit proposals provided by other professional accounting firms comparable in experience with PwC, and given due consideration to the current operation scale of the Group, the fee proposals provided by these accounting firms and these firms’ reputation in the market. The Board, with the recommendation of the Audit Committee, is satisfied that the change of Auditor would be in the interest of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with its resignation which need to be brought to the attention of the Shareholders. PwC has therefore not issued such confirmation.

The Board and the Audit Committee confirmed that save as disclosed above concerning the proposed auditor’s remuneration, there is no disagreement between the Company and PwC, and there are no other matters or circumstances in respect of the change of Auditor that need to be brought to the attention of the Shareholders.

The Board further confirmed that PwC has not yet commenced any audit work of the Group for the year ending 31 March 2026. The Board believes that the change of Auditor will not have any significant impact on the release of the interim results of the Group for the six months ended 30 September 2025.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional and quality services rendered to the Company during its tenure of office.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, having considered the recommendation of Audit Committee and based on the selection results, Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the new Auditor with effect from 24 October 2025 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the amended and restated articles of association of the Company, the Board has the power to fill any casual vacancy in the office of auditor. Accordingly, no extraordinary general meeting of the Company will be held for such purpose.

Among other matters, the following factors have been considered by the Audit Committee in assessing the proposed appointment of Deloitte as the new Auditor: (i) the audit proposal and proposed auditor’s remuneration of Deloitte; (ii) its extensive experience in handling audit work for companies listed on the Stock Exchange, its industry knowledge, technical competence/expertise and performance capability; (iii) its resources allocation, quality and capabilities including manpower and time allocation; (iv) its independence and objectivity; (v) its market reputation and track record; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council. Based on the above, the Audit Committee assessed and considered Deloitte to be independent, eligible and suitable to act as the Auditor.

The Board would like to welcome Deloitte on its appointment as the Auditor.

On behalf of the Board  
**Hong Kong Finance Group Limited**  
**Chan Kwong Yin William**  
*Chairman*

Hong Kong, 24 October 2025

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

**Executive Directors:**

Mr. Chan Kwong Yin William (*Chairman*)  
Mr. Chan Koung Nam  
Mr. Tse Pui To (*Chief Executive Officer*)  
Ms. Chan Siu Ching

**Independent Non-executive Directors:**

Mr. Chu Yat Pang Terry  
Mr. Cheung Kok Cheong  
Mr. Wong Kai Man