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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

CHANGE OF AUDITOR

This announcement is made by CHTC Fong's International Company 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 (the "**Board**") of the Company hereby announces that PKF Hong Kong Limited ("**PKF**") has resigned as the auditor of the Company (the "**Auditor**") with effect from 10 November 2025. In the resignation letter of PKF dated 10 November 2025, PKF resigned as the Auditor as it has been the Auditor for the past eight years, the Board, with the recommendation of the audit committee of the Company (the "**Audit Committee**"), considers that the rotation of the Auditor after an appropriate period of time is a good corporate governance practice and will enhance the independence of the Auditor.

PKF has confirmed in writing that there are no matters in relation to its resignation that should be brought to the attention of the shareholders or creditors of the Company. The Board and the Audit Committee have also confirmed that there are no disagreement or unresolved matters between the Company and PKF, there are no other matters or circumstances in connection with the resignation of PKF that should be brought to the attention of the shareholders or creditors of the Company.

As at the date of this announcement, PKF has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2025. Therefore, the Board and the Audit Committee takes the view that the change of the Auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the financial year ending 31 December 2025.

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

APPOINTEMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, it has resolved to appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the new auditor of the Company with effect from 10 November 2025 to fill the casual vacancy following the resignation of PKF and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of SHINEWING as the new auditor of the Company, including but not limited to (i) the current operation scale of the Group; (ii) its experience, industry knowledge and technical competence in providing audit work for many companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capabilities including but not limited to the size and structure of the proposed audit team; (vi) the Guidelines for Effective Audit Committees - Selection, Appointment and Re-appointment of Auditors issued by the Accounting and Financial Reporting Council (the “**AFRC**”) and (vii) the Guidance Notes on Change of Auditors issued by the AFRC.

Based on the above, the Audit Committee has assessed and considered that SHINEWING is eligible and suitable to act as the new auditor of the Company for the audit work on the consolidated financial statements of the Group for the year ending 31 December 2025. The Board and the Audit Committee are of the view that the change of auditor would enhance the cost-effectiveness of the Group’s annual audit, maintain audit quality and is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to SHINEWING on its appointment as the new auditor of the Company.

By order of the Board
CHTC Fong’s International Company Limited
Guan Youping
Chairman and Executive Director

Hong Kong, 10 November 2025

As at the date of this announcement, the Company’s Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.