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**zhenro 正榮服務**  
**ZHENRO SERVICES GROUP LIMITED**  
**正榮服務集團有限公司**  
*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 6958)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Zhenro Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 AUDITORS**

The Board hereby announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Company with effect from the date of this announcement. After considering that the Company and EY could not reach a consensus on the proposed audit fee of EY for the financial year ending 31 December 2025, the more competitive proposals provided by other suitable professional accounting firms, and in order to maintain good corporate governance and to enhance the independence of the auditor, the audit committee of the Board (“**Audit Committee**”) and the Board have decided not to proceed with EY’s audit services for the year ending 31 December 2025.

EY has confirmed in writing that, there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company in relation to the change of the auditors of the Company. The Board also confirmed that there was no disagreement or unresolved matters between the Company and EY or other matters relating to the above resignation that needed to be brought to the attention of the Shareholders. The Board, with the recommendation of the Audit Committee, informed EY of its decision to change auditor, and is satisfied that the ensuing resignation of EY is in the interest of the Company and of the Shareholders as a whole.

As at the date of this announcement, the Board confirmed that EY has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2025. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2025.

The Board would like to take this opportunity to express its gratitude to EY for the professional and quality services that it has provided to the Group over the past years.

## **APPOINTMENT OF AUDITORS**

The Board further announces that, with the recommendation of the Audit Committee, it has resolved to appoint CCTH CPA Limited (“**CCTH**”) as the new auditor of the Company with effect from the date of this announcement to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company, pursuant to the amended and restated articles of association of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of CCTH as the auditor of the Company, including but not limited to: (i) its audit team’s experience, industry knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities including but not limited to manpower and time; (iv) its reputation in the market; (v) the audit proposal of CCTH; (vi) the audit fees proposed by CCTH with regard to the scope of audit services required by the Group and the size of the Group’s business operations and assets; and (vii) the relevant guidelines issued by the Accounting and Financial Reporting Council (“**AFRC**”) in respect of change of auditors such as Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors published by the AFRC and Guidance Notes on Change of Auditors published by the AFRC.

Based on the above, the Board and the Audit Committee have assessed and considered CCTH to be eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that (i) by reference to the scale of the Group’s business operations and assets, the audit fees agreed with CCTH is commensurate with the scope of audit work required by the Group; (ii) the change of auditor would maintain audit quality and is in the interests of the Company and the Shareholders as a whole; and (iii) CCTH is independent, competent and capable (including manpower, expertise, time and other resources) to perform high quality audit to the Company.

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

By order of the Board of  
**Zhenro Services Group Limited**  
**Liu Weiliang**  
*Chairman*

Hong Kong, 14 November 2025

*As of the date of this announcement, Mr. Deng Li and Mr. Wang Wei are the executive Directors; Mr. Liu Weiliang and Mr. Wang Zhiming are the non-executive Directors; and Mr. Au Yeung Po Fung, Ms. Wei Qin and Mr. Zheng Yilei are the independent non-executive Directors.*