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## **APEX ACE HOLDING LIMITED**

**光麗科技控股有限公司\***

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

**(Stock Code: 6036)**

## **RESIGNATION OF AUDITORS**

This announcement is made by the board of directors (the “**Board**”) of Apex Ace Holding 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**”).

The Board hereby announces that, given the consideration on the corporate governance regarding the length of service to the Company by Graham H. Y. Chan & Co. (“**Resigned Auditors**”), the Resigned Auditors has resigned as the auditors of the Company with effect from 19 November 2025.

The Resigned Auditors has confirmed in its resignation letter that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company. The Board and the audit committee of the Board have also confirmed that there are no disagreements between the Company and the Resigned Auditors, and no other matters regarding the change of auditors that need to be brought to the attention of the Shareholders.

As at the date of this announcement, the Resigned Auditors has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2025 (“**2025 Financial Year**”). Accordingly, the Board does not anticipate that the change of auditors will have any material impact on the annual audit of the Group for the 2025 Financial Year.

The Board would like to express its sincere gratitude to the Resigned Auditors for its professional services rendered to the Group over the past years.

The Board is in the process of appointing a new auditors to fill the casual vacancy following the resignation of the Resigned Auditors. The Company will make an announcement when such appointment is made.

For and on behalf of  
**Apex Ace Holding Limited**  
**Lee Bing Kwong**  
*Executive Director, Chairman and  
Chief Executive Officer*

Hong Kong, 19 November 2025

*As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer) and Ms. Lo Yuen Lai; the non-executive Director is Mr. Lo Yuen Kin and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man, Dr. Chow Terence and Mr. Cheung Hung Kwong*

\* *For identification purpose only*