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## **RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED**

### **榮尊國際控股集團有限公司**

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

**(Stock Code: 1780)**

## **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Rongzun International Holdings 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 hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 20 January 2026 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 Group for the year ending 31 March 2026 due to, among others, the Group’s recent business development and the resulting increase in audit effort. Deloitte also understood that the Company had proposed to appoint another auditor for the audit. Therefore, after careful considerations, Deloitte decided to resign as the auditor of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) have reviewed audit fee proposals from Deloitte and other professional accounting firms. Given the more competitive quotation received from another firm, the Board and the Audit Committee have concluded that appointing a new auditor would improve cost-effectiveness and support the Group’s ongoing cost competitiveness. Deloitte has confirmed in writing that, save as disagreement in audit fee, there are no other circumstances in connection with its resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the Audit Committee of the Company have also confirmed that, save as disclosed above, there are no disagreements between the Company and Deloitte and there are no other matters in relation to the change of auditor that need to be brought to the attention of the Shareholders.

The Board further confirms that Deloitte 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 annual audit and the release of the annual results of the Group for the year ending 31 March 2026.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Deloitte for their professional services rendered to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the Audit Committee, further announces that it has resolved to appoint CCTH CPA Limited (“**CCTH**”) as the new auditor of the Company with effect from 20 January 2026 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of CCTH as the Company’s auditor, including but not limited to (i) the audit proposal of CCTH; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence and objectivity; (iv) its reputable standing in the market; (v) its resources and capabilities, including the size and structure of the proposed audit team and (vi) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “**AFRC**”) and (viii) the Guidance Notes on Change of Auditors issued by the AFRC.

Based on the above, the Audit Committee has assessed and considered that CCTH is independent, eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company is in the interest of the Company and the Shareholders as a whole.

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

By order of the Board  
**Rongzun International Holdings Group Limited**  
**Dr. Hiroshi Kaneko**  
*Executive Director and Chief Executive Officer*

Hong Kong, 21 January 2026

*As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko as executive Director; Mr. Wang Xueyan and Miss Song Ningning as non-executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.*