

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Vigonvita Life Sciences Co., Ltd.**

**蘇州旺山旺水生物醫藥股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2630)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Vigonvita Life Sciences Co., Ltd. (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 the current auditor of the Company, Deloitte Touche Tohmatsu (“**Deloitte**”), will retire as the auditor of the Company upon the expiration of its current term of office, i.e. at the conclusion of the annual general meeting of the Company to be held on June 26, 2026 (the “**AGM**”) and will not be reappointed as auditor of the Company at the AGM.

As the Company and Deloitte were unable to reach a consensus on the proposed audit fee for the year ending December 31, 2026, the Company commenced the selection process for an external auditor in April 2026. On May 22, 2026, the audit committee of the Company (the “**Audit Committee**”) convened a meeting and recommended the appointment of HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditor of the Company. On June 4, 2026, after due consideration and as proposed by the Audit Committee, the Board resolved to propose the appointment of HLB as the new auditor of the Company following the retirement of Deloitte, with effect from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company, subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the AGM.

Deloitte has confirmed in its letter of retirement that there are no matters in relation to its retirement as the auditor of the Company that need to be brought to the attention of the Shareholders. The Board and the Audit Committee also confirmed that, save for the audit fee as disclosed above, there are no other disagreements or unresolved matters between the Company and Deloitte, and there are no other matters in connection with the above retirement that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Deloitte has not commenced any audit work on the consolidated financial statements of the Group for the year ending December 31, 2026 (the “**2026 Annual Audit**”). The Board considers that the proposed change of auditor will not have any impact on the 2026 Annual Audit and the publication of the annual results of the Group for the year ending December 31, 2026.

The Board would like to express its sincere gratitude to Deloitte for its professional and quality audit services provided to the Group during its tenure of office.

The estimated audit fee as agreed with HLB for audit services in respect of the financial year ending December 31, 2026 is expected to be approximately RMB2.48 million, which was determined after due consideration and arm's length negotiations between the Company and HLB, taking into account a number of factors, including the Company's business scale, industry and the complexity of its accounting practices, as well as the level of audit resources required and the estimated workload. The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies, or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit.

Prior to the Company and the auditors determining the final audit fee, such amount may be subject to adjustment during the course of business due to changes in the scope of audit work and other related factors. Unless there are material changes in the basis or assumptions set out above, the final audit fee should not materially deviate from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The Audit Committee has considered a number of factors when assessing the appointment of HLB as the auditor of the Company, including but not limited to (i) the audit proposal of HLB, including the audit plan, timetable and the size and qualifications of the engagement team; (ii) its market reputation and resources; (iii) its experience, industry knowledge and technical competence in providing audit services to companies listed on the Stock Exchange; (iv) the reasonableness of the proposed audit fee after taking into account the above factors as well as the scale, complexity and risk profile of the Company; (v) its independence and objectivity in relation to the Group; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council of Hong Kong ("AFRC"), including Part 2 of the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors (the "Guidelines") published by the AFRC in December 2021, as well as the Guidance Notes on Change of Auditors published by the AFRC in September 2023.

The Audit Committee has made reference to Part 2 of the Guidelines, in particular paragraph 2.2.4 and, based on the factors set out in the Guidelines, is satisfied that HLB possesses the independence, professional competence and capability to perform a high-quality audit, and that HLB has sufficient and appropriate manpower, expertise, time and resources to conduct a high-quality audit of the Company. The details of the Audit Committee's assessment are summarized as follows:

- (i) Governance and leadership – HLB has been established in Hong Kong for 70 years. The Audit Committee is satisfied that HLB has established a rigorous audit methodology, has extensive experience in providing timely audit services and is committed to maintaining service quality;
- (ii) Compliance with relevant ethical requirements – HLB, a firm with reputable standing in the market, is committed to providing quality service and complying with all the requirements of HKSQM 1 Statement of Quality Management and Code of Ethics. The Audit Committee is satisfied that HLB's audit methodology is effective in ensuring that HLB delivers high quality, independent and rigorous audits;

- (iii) Industry knowledge and professional competence – HLB serves numerous listed companies across different industries through a team comprising certified public accountants and experienced staff. The Audit Committee also considers that the audit director in charge of the audit has 19 years of experience in auditing listed companies in different industries. Following discussions with HLB, the Audit Committee confirmed that it has sufficient qualified staff to provide high-quality audit services. In addition, the Audit Committee has reviewed and discussed with HLB its audit plan and audit timetable, and confirmed that these are sufficient to provide quality audit services;
- (iv) Work performance – The Audit Committee has discussed with HLB its overall audit strategy, which clearly defines the scope and direction of the audit. Having reviewed HLB’s audit strategy and the biographies of the director and team members responsible for the audit, the Audit Committee is satisfied that the audit team has sufficient resources, including expertise and time, to conduct high-quality audit work;
- (v) Communication and interaction with the Audit Committee – The Audit Committee considers that the communication plan between HLB and the Audit Committee will facilitate effective discussions on audit matters and maintain ongoing communication with HLB;
- (vi) Monitoring procedures – To the best knowledge of the Audit Committee, it is not aware of any acts or activities of HLB that may threaten its integrity, objectivity and independence in conducting the audit, or adversely affect its audit quality.

Based on the above, the Audit Committee has assessed HLB and considered it to be independent, eligible and suitable to act as the auditor of the Company, and has recommended to the Board the appointment of HLB as the auditor of the Company to the Board. The Board and the Audit Committee are of the view that the proposed appointment of HLB as the auditor of the Company will enhance the cost-effectiveness of the Company’s annual audit while maintaining audit quality, and is therefore in the interests of the Company and the Shareholders as a whole.

Pursuant to the Articles of Association of the Company, the appointment, dismissal or non-reappointment of an accounting firm by the Company shall be determined by the Shareholders at a general meeting. The relevant ordinary resolution will be proposed at the AGM for consideration and approval by the Shareholders.

A circular containing, among other things, information in relation to the proposed change of auditor, together with the notice of the AGM and the related proxy form, will be dispatched to the Shareholders as soon as practicable, if requested, and published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.vignonvita.cn](http://www.vignonvita.cn)).

By order of the Board  
**Vignonvita Life Sciences Co., Ltd.**  
**Dr. Tian Guanghui**  
*Chairman of the Board, Executive Director,  
Chief Executive Officer and General Manager*

Hong Kong, June 4, 2026

*As at the date of this announcement, the Board comprises Dr. Tian Guanghui and Dr. Hu Tianwen as executive Directors, Mr. Liu Haoxuan as non-executive Director, and Dr. Ju Dianwen, Ms. Cao Xinwen and Dr. Xu Hongxi as independent non-executive Directors.*