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TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Tai Kam Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board hereby announces that Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has resigned as the auditor of the Company with effect from 20 May 2019 as the parties could not reach an agreement on the audit fee for the year ended 30 April 2019.

The Board, with the recommendation from the audit committee of the Company, has appointed Elite Partners CPA Limited as the auditor of the Company with effect from 20 May 2019 to fill the casual vacancy following the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

Grant Thornton has provided a confirmation in writing that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board is not aware of any other matters or circumstances in relation to the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Grant Thornton for its professional services and support rendered to the Company in the past years.

By order of the Board
Tai Kam Holdings Limited
Tsui Tsz Fa Mabel
Chairman and executive Director

Hong Kong, 20 May 2019

As at the date of this announcement, the executive Directors are Ms. Tsui Tsz Fa Mabel (chairman) and Ms. Liu Tanying and the independent non-executive Directors are Mr. Lau Wang Lap, Mr. Yim Kin Ping and Ms. Li Yixuan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkexnews.hk for a minimum period of 7 days from the date of its posting and on the website of the Company at www.taikamholdings.com.