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联合控股

— HK.08366 —

**ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED**

**浙江聯合投資控股集團有限公司**

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

**(Stock Code: 8366)**

## **CHANGE OF AUDITOR**

The Board announces that GTHK has tendered its resignation as auditor of the Group with effect from 20 June 2019. The Board has resolved to appoint Elite Partners as the new auditor of the Group with effect from 20 June 2019 to fill the casual vacancy following the resignation of GTHK and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) announces that Grant Thornton Hong Kong Limited (“**GTHK**”) has resigned as the auditor of the Company and its subsidiaries (collectively the “**Group**”) with effect from 20 June 2019 as the Company and GTHK could not reach a consensus on the audit fee for the financial year ended 30 April 2019.

The Board further announces that it has resolved to appoint Elite Partners CPA Limited (“**Elite Partners**”) as the new auditor of the Group with effect from 20 June 2019 to fill the casual vacancy following the resignation of GTHK and to hold its office until the conclusion of the next annual general meeting of the Company.

GTHK has confirmed that there are no matters in connection with its resignation that need to be brought to the attention of holders of the securities of the Company. The Board also confirms that there are no circumstances in respect of the change of auditor that need to be brought to the attention of holders of the securities of the Company.

By order of the Board  
**ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED**  
**Zhou Ying**  
*Chairman*

Hong Kong, 20 June 2019

*As at the date of this announcement, the executive Directors are Mr. Zhou Ying and Ms. Meng Ying, the independent non-executive Directors are Mr. Zheng Xuchen and Mr. Wong Man Hin, Raymond.*