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Fameglow Holdings Limited

亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8603)

CHANGE OF AUDITOR

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 board of directors (the “**Board**”) of Fameglow Holdings Limited (the “**Company**”) hereby announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Company with effect from 31 December 2019, as the Company could not reach a consensus with DTT on the audit fee for the financial year ending 31 March 2020.

Both the Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there is no disagreement or unresolved matter between the Company and DTT and that there are no other matters in relation to DTT’s resignation that need to be brought to the attention of the shareholders of the Company.

DTT has confirmed in its letter of resignation that there are no matters that need to be brought to the attention of shareholders of the Company.

The Board would like to express its appreciations to DTT for its services rendered to the Company in the past years.

The Board further announces that, with the recommendation from the Audit Committee, to appoint Elite Partners CPA Limited as the new auditor of the Company with effect from 31 December 2019 to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Fameglow Holdings Limited
Mr. Yip Chun Kwok Danny, MH
Chairman and Executive Director

Hong Kong, 31 December 2019

As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH and Ms. Fu Chi Ching; and the independent non-executive Directors are Mr. Chan Sing Nun, Mr. Khoo Wun Fat William and Mr. Yu Chi Wing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.fameglow.com.