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## **Zheng Li Holdings Limited**

**正力控股有限公司**

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

**(Stock code: 8283)**

### **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of Zheng Li Holdings Limited (the “**Company**”) dated 8 March 2021 in relation to the resignation of Ernst & Young as auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 8 March 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with the recommendation of the audit committee of the Board, CCTH CPA Limited has been appointed as the new auditor of the Group with effect from 9 July 2021 to fill the casual vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Zheng Li Holdings Limited**  
**YAN Jianqiang**  
*Co-Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 9 July 2021

*As at the date of this announcement, the executive Directors are Mr. YAN Jianqiang, Mr. WU Tangqing and Mr. CHUA Boon Hou (CAI Wenhao); the non-executive Director is Mr. YUAN Guoshun,; and the independent non-executive Directors are Mr. LEUNG Yiu Cho and Mr. CHEN Huichun.*

*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 in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.zhengliholdings.com](http://www.zhengliholdings.com).*