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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**”).

RESIGNATION OF AUDITOR

The board hereby announces that Privatco CPA Limited (“**Privatco**”) resigned as the auditor of the Company with effect from 27 December 2024 due to its insufficient resources of appropriate expertise in handling the audit of the financial statements of the Group for the financial year ending 30 April 2025.

Privatco has not yet commenced any audit work on the financial statements of the Group for the year ending 30 April 2025. It is therefore expected that the change of auditor will not have any material impact on the annual audit work of the Group for the financial year ended 30 April 2025. Privatco 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 holders of the securities of the Company. The Board has confirmed that there is no disagreement between the Company and Privatco and there is no matters or circumstances in relation to its resignation that need to be brought to the attention of the holders of securities of the Company.

APPOINTMENT OF AUDITOR

The Board, with the recommendation of audit committee of the Company (“**Audit Committee**”), has resolved to appoint CCTH CPA Limited (“**CCTH**”) as the new auditor of the Company with effect from 27 December 2024 to fill the casual vacancy following the resignation of Privatco. CCTH should hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of CCTH as the new auditor of the Group, including but not limited to (i) the audit proposal of CCTH; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities including manpower and time; and (v) the guidance notes on change of auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered CCTH is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditors is in the interests of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to thank Privatco for its professional services and support rendered to the Company in the past years and express its warm welcome to CCTH on its appointment as the auditor of the Company.

By order of the Board
Tai Kam Holdings Limited
Lang Junhao
Chairman and executive Director

Hong Kong, 27 December 2024

As at the date of this announcement, the executive Director is Mr. Lang Junhao; and the independent non-executive Directors are Mr. Lo Chi Yung, Ms. Li Yixuan and Mr. Ngok Ho Wai.

*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 (the “**Stock Exchange**”) 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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.taikamholdings.com.