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## **Yancheng Port International Co., Limited**

**鹽城港國際股份有限公司**

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

**(Stock Code: 8310)**

### **(1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE; AND (2) CHANGE OF AUDITORS**

#### **(1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

##### **Resignation of Company Secretary and Authorized Representative**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yancheng Port International Co., Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) announces that Ms. Xu Jing (“**Ms. Xu**”) resigned as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s authorized representative in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”), all with effect from 10 November 2025.

Ms. Xu has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation which needs to be brought to the attention of the Company’s shareholders and the Stock Exchange.

##### **Appointment of Company Secretary and Authorized Representative**

The Board also announces that with effect from 10 November 2025, Mr. Leung Pak Keung (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorized Representative.

The biographical details of Mr. Leung are as follows:

Mr. Leung is a member of the Law Society of Hong Kong and has been a qualified solicitor in Hong Kong since 2004. He is currently a partner at Loong & Yeung Solicitors, specialising in corporate finance and general corporate advisory work for both public listed and private companies. Mr. Leung has extensive experience in legal and regulatory compliance matters.

Currently, Mr. Leung is the company secretary of King's Stone Holdings Group Limited, whose shares are listed on the Main Board of the Stock Exchange with Stock Code 1943.

The Board would like to extend its appreciation to Ms. Xu for her contribution to the Company during her tenure of service and welcome Mr. Leung on his appointment.

## **(2) CHANGE OF AUDITORS**

### **Resignation of Auditors**

The Board hereby announces that Forvis Mazars CPA Limited (“**Forvis Mazars**”) has resigned as auditors of the Group with effect from 10 November 2025.

The Company is a 74.97% subsidiary of Jiangsu Yancheng Port Holding Group Co., Ltd. (a first-tier municipal state-owned enterprise) and Measures for Administration of Selection and Engagement of Accounting Firms by State-Owned Enterprises and Listed Companies (Cai Kuai [2023] No, 4) (《國有企業、上市公司選聘會計師事務所管理辦法》(財會[2023]4 號)) (the “**Administrative Measures**”) are applicable to the Company. According to the Administrative Measures, the continuous appointment of the same accounting firm by state-owned enterprises in principle shall not exceed eight years. Forvis Mazars has been serving as the Company's auditors since its listing on GEM of the Stock Exchange in August 2013, and has served as the Company's auditors for twelve years. Accordingly, the Company has notified Forvis Mazars that, pursuant to the requirements of the Administrative Measures, it will replace its auditors and has decided to appoint Prism Hong Kong Limited (“**Prism**”) in place of Forvis Mazars. Forvis Mazars respects the Company's decision and has decided to resign as the auditors of the Group.

Forvis Mazars has confirmed that, there is no disagreement with the Company and there are no matters or circumstances in relation to its resignation that need to be brought to the attention of the shareholders of the Company.

The Board has confirmed that there is no disagreement between Forvis Mazars and the Company, and save as disclosed in this announcement, there are no matters in respect of the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Company has not agreed with Forvis Mazars their proposed terms of audit engagement of the consolidated financial statements of the Group for the year ending 31 December 2025 and Forvis Mazars has not commenced any audit work thereof. The Board expects that the change of auditors will not have any significant impact on the preparation of the consolidated financial statements of the Group for the year ending 31 December 2025. The Board would like to take this opportunity to express its sincere gratitude to Forvis Mazars for its professional services and support to the Group in previous years.

### **Appointment of Auditors**

The Board further announces that, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to appoint Prism as the new auditors of the Company with effect from 10 November 2025 to fill the casual vacancy following the resignation of Forvis Mazars and to 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 Prism as the auditors of the Company, including but not limited to (i) its experience in handling audit work for companies listed on the Stock Exchange; (ii) its resources, technical capabilities and industry knowledge; (iii) its independence and objectivity; (iv) the background and capabilities of its team; (v) its quotation and audit proposals; and (vi) the relevant guidance issued by The Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Prism is eligible and suitable to act as the auditors of the Company. The Board and the Audit Committee have reviewed the qualifications, competence and experience of Prism and consider that Prism meets the regulatory requirements and are of the view that the change of auditors is in the interest of the Company and the shareholders of the Company as a whole.

The Board expresses its warm welcome to Prism on its appointment as the new auditors of the Company.

By order of the Board  
**Yancheng Port International Co., Limited**  
**Lu Shuai**  
*Chairman*

10 November 2025

*As at the date of this announcement, the Board comprises the following members:*

<i>Executive Directors</i>	<i>Non-executive Director</i>	<i>Independent non-executive Directors</i>
Mr. Lu Shuai ( <i>Chairman</i> )	Mr. Ding Anguang	Mr. Lau Hon Kee
Ms. Yuan Xin ( <i>Vice-chairman</i> )		Mr. Yu Xugang
Mr. Ji Yaosheng		Ms. Hui Alice

*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 Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company’s website at <http://ycport.com.hk>.*