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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

CHANGE OF AUDITOR

The Board announces that Ernst & Young has resigned as auditor of the Company with effect from 10 July 2017 and Deloitte Touche Tohmatsu has been appointed as the new auditor of the Company with effect from 10 July 2017 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.

The board of directors (the “**Board**”) of Realord Group Holdings Limited (the “**Company**”) announces that Ernst & Young (“**EY**”) has resigned as auditor of the Company with effect from 10 July 2017 as the Company and EY could not reach a consensus on the audit fee for the financial year ending 31 December 2017.

EY has confirmed that there is no disagreement between the Company and EY and there are no circumstances in connection with its resignation which should be brought to the attention of the audit committee or shareholders of the Company.

The Board further announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the new auditor of the Company with effect from 10 July 2017 to fill the casual vacancy following the resignation of EY. Deloitte shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional and quality services rendered to the Company during the past years.

By order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 10 July 2017

As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.