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## **MAN KING HOLDINGS LIMITED**

### **萬景控股有限公司**

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

**(Stock code: 2193)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Man King Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 4 November 2020 (the “**Resignation**”) as the Company and Deloitte could not reach a consensus on the audit fee for the year ending 31 March 2021.

Deloitte stated in its letter of resignation that, as part of its normal procedures which include an annual consideration of whether it would continue to act for its audit clients, having taken into account many factors including the professional risk associated with the audit, the level of audit fees and the internal resources in the light of current work flows, Deloitte decided to tender resignation as the auditor of the Company.

Deloitte has confirmed in its letter of resignation that there are no matters in connection with its Resignation that should be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there

is no disagreement between the Company and Deloitte (save for the said audit fee), and there are no matters in respect of the Resignation that need to be brought to the attention of holders of securities or creditors of the Company.

The Board also confirmed that Deloitte has not commenced any review work on the condensed consolidated financial statements of the Company for the six months ended 30 September 2020 and any audit work on the consolidated financial statements of the Company for the year ending 31 March 2021.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services provided to the Company in the past years.

### **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint PricewaterhouseCoopers (“PwC”) as the new auditor of the Company with effect from 4 November 2020 to fill the casual vacancy following the resignation of Deloitte and to 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 welcome to PwC on its new appointment as the auditor of the Company.

By order of the Board  
**Man King Holdings Limited**  
**Lo Yuen Cheong**  
Chairman and Executive Director

Hong Kong, 4 November 2020

*As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung as independent non-executive Directors.*