

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



兆邦基地產
Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

CHANGE OF AUDITOR

This announcement is made by Zhaobangji Properties 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 (the “**Board**”) of directors (the “**Directors**”) of the Company announces that RSM Hong Kong (“**RSM**”) has resigned as the auditor of the Company with effect from 25 April 2022 as the Company could not reach a consensus with RSM on the audit fee for the Company’s financial year ended 31 March 2022.

RSM has confirmed in its letter of resignation dated 25 April 2022 that there are no other matters in connection with its resignation as the auditor of the Company which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement between RSM and the Company, and there are no other matters in relation to the change of auditor that need to be brought to the attention of the Shareholders. The Board also confirms that RSM has not yet commenced any audit work on the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the financial year ended 31 March 2022. It is therefore expected that the change of auditor will not have any significant impact on the annual audit work of the Group for the financial year ended 31 March 2022.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, BDO Limited (“**BDO**”) has been appointed as the new auditor of the Company with effect from 25 April 2022 to fill the casual vacancy following the resignation of RSM. BDO shall hold the office as auditor of the Company 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 RSM for its professional services and support to the Company during its tenure of office and to express its welcome to BDO on its appointment as the auditor of the Company.

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and Executive Director

Hong Kong, 25 April 2022

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Xu Chujia, Mr. Cai Chun Fai, Mr. Wei Jinwen and Mr. Xu Chusheng; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei.