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JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

CHANGE OF AUDITOR

This announcement is made by Jiande International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 3 February 2023. Deloitte stated in its resignation letter that the resolution of the Board to the proposed appointment of HLB Hodgson Impey Cheng Limited (“**HLB**”) to replace Deloitte as auditor of the Company in connection with the audit of consolidated financial statements of the Group for the year ended 31 December 2022 would make Deloitte not be able to complete, as it had fully intended to do, the audit of the consolidated financial statements of the Group for the year ended 31 December 2022 and to fulfill, pursuant to Deloitte’s appointment at the Company’s last annual general meeting held on 16 June 2022, Deloitte’s public interest obligation to report to the shareholders of the Company. After careful consideration, Deloitte has concluded that the decision of the Board to the proposed appointment of HLB to replace Deloitte as auditor of the Company has made Deloitte’s professional relationship with the Company untenable. Accordingly, Deloitte has decided to tender its resignation as auditor of the Company.

Deloitte also stated in its resignation letter that, with reference to the matters as set out in the previous paragraph, Deloitte is not in a position to confirm whether there are any other matters that need to be brought to the attention of shareholders or creditors of the Company.

Taking into account, among other things, the progress of the audit and the long-term relationship between the Group and Deloitte of approximately 9 years, the audit committee of the Board (the “**Audit Committee**”) considers that a change of auditor of the Company will enhance the auditor’s independence and objectivity and is consistent with good corporate governance practice. Moreover, having reviewed the credentials of HLB, including its qualification, experience and manpower, the Audit Committee considers that HLB possesses the essential audit experience to perform its duties as auditor of the Company.

After careful consideration and with the recommendation of the Audit Committee, the Board has resolved to consider and propose the appointment of HLB to replace Deloitte as auditor of the Company in connection with the audit of the consolidated financial statement of the Group for the year ended 31 December 2022. Based on the above, the Board considers that the change of auditor of the Company is in the interest of the Company and its shareholders as a whole.

Save for the matters as disclosed above, the Board and the Audit Committee confirm that there are no other matters relating to the resignation of Deloitte that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, the Board has resolved to appoint HLB as the new auditor of the Company with effect from 3 February 2023 to fill the casual vacancy following the resignation of Deloitte. HLB shall hold office until the conclusion of the next general meeting of the Company pursuant to the articles of association of the Company.

The Board would like to take this opportunity to welcome HLB as the new auditor of the Company.

By order of the Board
Jiande International Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 3 February 2023

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze and Mr. Wu Zhisong and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.