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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

PROPOSED CHANGE OF AUDITORS

This announcement is made by Desun Real Estate Investment Services Group Co., Ltd. (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.

RETIREMENT OF AUDITORS

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) hereby announces that, having due consideration to audit fees, the Board proposed that Ernst & Young (“**EY**”) will retire as auditors of the Company at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) upon the expiration of its current term of office and will not be re-appointed as auditors of the Company at the forthcoming AGM.

EY has confirmed with the Company that there are no matters relating to its retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”). The Board and the audit committee of the Board (the “**Audit Committee**”) also confirmed that there was no disagreement between the Company and EY or other matters relating to the proposed change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to EY for the professional services it has provided to the Group during its tenure of service.

PROPOSED APPOINTMENT OF NEW AUDITORS

The Audit Committee, having reviewed the credentials of BDO Limited (“**BDO**”), including its qualification and experience, considers that BDO possesses the essential audit experience to perform its duties as auditors of the Company.

The Board hereby announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint BDO as new auditors of the Company following the retirement of EY with effect from the conclusion of the forthcoming AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the forthcoming AGM.

The proposed change of auditors will be put forward for approval by the Shareholders by way of an ordinary resolution at the forthcoming AGM.

By order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 5 June 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Mr. Yang Wen, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.