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**ZENSUN ENTERPRISES LIMITED**

**正商實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 185 and Debt Stock Codes: 40859, 5862)**

**(1) APPOINTMENT OF AUDITOR;  
AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Zensun Enterprises Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 4 July 2024 in relation to, among other things, the resignation of Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as the auditor of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

**APPOINTMENT OF AUDITOR**

The Board announces that, with the recommendation from the Audit Committee, it has resolved to appoint Prism Hong Kong and Shanghai Limited (“**Prism**”) as the new auditor of the Company with effect from 11 July 2024, to fill the casual vacancy following the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the eligibility and suitability of Prism to act as the new auditor of the Company, including but not limited to (i) its audit fee and timetable proposal; (ii) its audit plan and the resources to be allocated to complete the audit work; (iii) its extensive experience including, its industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iv) its reputation in the market; (v) its independence from the Group and objectivity; and (vi) the guidelines issued by the Stock Exchange and the Accounting and Financial Reporting Council in respect of change of auditors.

Based on the above, the Audit Committee has assessed and considered that Prism is eligible and suitable to act as the new auditor of the Company. The Board, with such recommendation, has resolved to appoint Prism as the new auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company would enhance the cost-effectiveness and efficiency of the Company's annual audit and is in the interest of the Company and the Shareholders as a whole.

The Board wishes to emphasise that the operations of the Group remain normal. The Company will proactively assist the new auditor to complete the audit work for the year ended 31 December 2023 and will publish further announcement(s) to inform the Shareholders and potential investors of any significant developments in respect of the publication of the annual results of the Group for the year ended 31 December 2023 as and when appropriate in compliance with the requirements of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Prism on its appointment as the new auditor of the Company.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares (stock code: 185) and debt securities (stock code: 5862) of the Company on the Stock Exchange have been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice. At the request of the Company, trading of the 2024 Notes (as defined in the announcement of the Company dated 2 April 2024) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 24 November 2023 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

Hong Kong, 11 July 2024

By Order of the Board  
**Zensun Enterprises Limited**  
**Zhang Jingguo**  
*Chairman, Chief Executive Officer  
and Executive Director*

*As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Dr. Li Huiqun, Mr. Liu Da and Mr. Ma Yuntao.*