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## **Amrita Global Development Limited**

**甘露國際發展有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 6836)**

### **(1) APPOINTMENT OF AUDITOR;**

**AND**

### **(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Amrita Global Development 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 8 August 2024 in relation to the resignation of Elite Partners as the auditor of the Company.

#### **APPOINTMENT OF AUDITOR**

The Board hereby announces that, having considered the recommendation of the audit committee of the Company (the “**Audit Committee**”), it has resolved to appoint RSM Hong Kong (“**RSM**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Elite Partners, with effect from 4 October 2024. RSM shall 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 appointment of RSM as the auditor, including but not limited to (i) its service proposal (including scope of work, fee and timeline); (ii) the experiences and capabilities of the team members, including their industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) their familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (iv) its independence from the Group and objectivity; (v) its resources and capabilities; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

On the basis of the foregoing and after careful consideration, the Board and the Audit Committee are of the view that (a) RSM is eligible and suitable to act as the new auditor of the Company; (b) the audit fee agreed with RSM is commensurate with the extent of audit work required by the Group; and (c) the appointment of RSM is in the interest of the Company and its shareholders as a whole.

The Board expresses its warm welcome to RSM on its appointment as the auditor of the Group.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 26 March 2024. On 12 April 2024, the SFC had, under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules, directed the Stock Exchange to suspend all dealings in the Shares from 9:00 a.m. on 15 April 2024.

The Company will make further announcement(s) to keep its Shareholders and potential investors informed of any progress on the fulfilment of the Resumption Guidance as and when appropriate.

**Trading in the Shares will remain suspended until further notice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Amrita Global Development Limited**  
**Mr. Yeung Wan Yiu**  
*Chairman and Executive Director*

Hong Kong, 4 October 2024

*As at the date of this announcement, the Board comprises (i) Mr. Yeung Wan Yiu (Chairman), Mr. Yeung Wing Keung as the executive Directors; (ii) Mr. Wong Yim Pan as the non-executive Director; and (iii) Ms. Chen Weijie, Ms. Lau Chui Ping Soey, Mr. Shiu Shu Ming as the independent nonexecutive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*