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(formerly known as “Mayer Holdings Limited 美亞控股有限公司”)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1116)

## CHANGE OF INDEPENDENT AUDITOR

This announcement is made by Huiyuan Cowins Technology Group 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.

## RESIGNATION OF INDEPENDENT AUDITOR

The board of directors of the Company (the “**Board**”) announces that Zhonghui Anda CPA Limited (“**Zhonghui**”) has tendered its resignation as the independent auditor of the Company with effect from 23 June 2025. In its resignation letter dated 23 June 2025 (the “**Resignation Letter**”), it was stated that Zhonghui has taken into account of, amongst others, the professional risk associated with the audit and the level of audit fees.

Zhonghui has confirmed in the Resignation Letter that it believes that no matters relating to its resignation need to be brought to the attention of the Company’s shareholders (the “**Shareholders**”) or creditors.

The Board and its audit committee (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and Zhonghui, and there are no other matters in relation to the resignation of Zhonghui that need to be brought to the attention of the Shareholders.

\* For identification purpose only

Zhonghui has not commenced any audit work of the Group for the financial year ending 30 June 2025. The Board believes that the change of independent auditor will not have any impact on the relevant annual audit of the Group.

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

## **APPOINTMENT OF INDEPENDENT AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, CCTH CPA Limited (“**CCTH**”) has been appointed as the independent auditor of the Company with effect from 23 June 2025 to fill the casual vacancy following the resignation of Zhonghui. CCTH shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors when recommending CCTH to the Board as the independent auditor of the Company, including but not limited to (i) their experience in handling audit work for companies listed on the Stock Exchange, their industry knowledge and their familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) their resources allocation, quality and capability, including but not limited to manpower, time and other resources allocation; (iii) their independence and objectivity; (iv) their audit fee; (v) their market reputation; (vi) the “Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors” issued by the Accounting and Financial Reporting Council (“**AFRC**”) in December 2021 (the “**Guide**”), including section 2 “Selection and Appointment of Auditors” of the Guide; and (viii) the “Guidance Notes on Change of Auditors” published by AFRC in September 2023.

Based on the above, the Audit Committee has assessed and considered that CCTH is independent, competent and capable (including manpower, expertise, time and other resources) to perform a high-quality audit and is suitable to act as the independent auditor of the Company. The Board and the Audit Committee are also of the view that the change of independent auditor would not have any material impact on the Group, would enable the Company to carry out effective cost control, and hence, is in interest of the Company and the Shareholders as a whole.

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

By order of the Board  
**Huiyuan Cowins Technology Group Limited**  
**Ip Yun Kit**  
*Chairman and Executive Director*

Hong Kong, 24 June 2025

*As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Professor Cheung Ka Yue (Chief Executive Officer); one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.*