

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**凱聯國際酒店有限公司**

**Associated International Hotels Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 105)**

## **SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR IN RELATION TO THE RE-APPOINTMENT OF AUDITOR**

Reference is made to the circular of Associated International Hotels Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 July 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used herein without definition have the same meanings as in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular as follows:

### **Re-appointment of Auditor**

Based on the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board proposes to re-appoint KPMG as Auditor of the Company to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company. An ordinary resolution will be proposed at the AGM to re-appoint KPMG as the Auditor and authorise the Directors to fix its remuneration.

In considering the re-appointment of KPMG as the Auditor of the Company, the Audit Committee and the Board have taken into account a number of factors, including, among others, (i) KPMG’s professional competence and audit experience, particularly its extensive experience in auditing companies listed on the Stock Exchange and its familiarity with the requirements of the Listing Rules and other applicable regulatory requirements; (ii) its independence and objectivity; (iii) the qualifications, experience, expertise and resources of its engagement team; (iv) its reputation and standing in the market; (v) the quality and effectiveness of audit services previously provided to the Group; (vi) its understanding of the Group’s business, operations and industry; (vii) its proposed audit fees and audit approach; (viii) its ability to devote sufficient resources and provide specialist expertise to the audit engagement; (ix) the quality of its communications and working relationship with the Audit Committee and management; and (x) the relevant guidance issued by the Accounting and Financial Reporting Council. Having considered the above factors, the Audit Committee and the Board are satisfied that KPMG possesses the necessary independence, expertise, resources and capabilities to continue serving as the Auditor of the Company and therefore recommend its re-appointment.

Taking into consideration the historical and current audit fee, the size and structure of the Group, the operational and business nature and complexity of the Group, the expected audit scope of audit work, the proposed audit timetable and resources required by KPMG to perform the audit, the estimated audit fee agreed with KPMG for the audit services relating to the year ending 31 March 2027 will be approximately HK\$893,000. Such determination was made on the assumptions that no material changes are expected in the Group’s business, operations, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as required for the audit.

The estimated audit fee is approximately the same as the audit fee for the year ended 31 March 2026, and the Board considers it to be fair and reasonable and commensurate with the scope and requirements of the proposed audit engagement. Unless there is a material change in the Group's operations and business plan, the final audit fee determined after the AGM should not deviate materially from the estimated amount.

Save as disclosed above, all other information contained in the AGM Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the AGM Circular.

By order of the Board  
**Associated International Hotels Limited**  
**Ng Sau Mei**  
Company Secretary

Hong Kong, 3 August 2026

*As at the date of this announcement, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Hong Rodney are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Lee Chung are independent non-executive directors.*