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Hailan Holdings Limited

海藍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2278)

CHANGE OF AUDITOR

This announcement is made by Hailan Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that KPMG has resigned as the auditor of the Company with effect from 26 December 2018 as the Company and KPMG could not reach an agreement on the audit fee for the financial year ended 31 December 2018. The Board, with the recommendation from the audit committee (the “**Audit Committee**”) of the Company, resolved to appoint Grant Thornton Hong Kong Limited as the new auditor of the Company with effect from 11 January 2019 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

KPMG has confirmed in writing that there are no matters in relation to its resignation as the auditor of the Company that need to be brought to the attention of the holders of securities (the “**Shareholders**”) or creditors of the Company. Both the Board and the Audit Committee have confirmed that they are not aware of any matters in relation to the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to KPMG for the professional and quality services rendered to the Company in the past years.

By order of the Board of
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 11 January 2019

As at the date of this announcement, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang, Ms. Fan Wenyi and Ms. Chan Si Yu; the non-executive Director is Ms. Yao Yu; and the independent non-executive Directors are Mr. Li Yong, Mr. E Junyu and Mr. Zhao Guoqing.