

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.



Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

CHANGE OF AUDITOR

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

RESIGNATION OF AUDITOR

The Board of directors (the “**Directors**”) hereby announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditor of the Company with effect from 30 October 2020 after taking into account, among other factors, the professional risk associated with the audit and its available internal resources in the light of current work flows.

The Board and the audit committee of the Board (the “**Audit Committee**”) also confirmed that, there is no disagreement between Elite Partners and the Company, and there is no other matter in respect of the resignation of Elite Partners as the auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company.

Elite Partners confirmed in their letter of resignation to the Company dated 30 October 2020 that, except for the above, there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude to Elite Partners for its professional services rendered to the Group in the past.

APPOINTMENT OF AUDITOR

The Board, with the recommendation of the Audit Committee, has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**“) as the external auditor of the Company with effect from 2 November 2020, to fill the vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to confirm that the change of auditors was a commercial decision and of the view that a big four international audit firm would be more appropriate to cater for the Group’s business development strategies. Having regard to the size and resources of Deloitte, it would be in the best interests of the Company and the Shareholders as a whole to appoint Deloitte as the new auditors of the Group.

By order of the Board
Shunten International (Holdings) Limited
WANG Xihua
Executive Director

Hong Kong, 2 November 2020

As at the date of this announcement, the executive Directors are Mr. WANG Xihua and Mr. LAI Wei Lam, William; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.