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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 Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 22 April 2022 after taking into account various factors including the professional risk associated with the audit and the level of audit fees. Deloitte has confirmed in its letter of resignation to the Company dated 22 April 2022 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) confirm that, except the Company and Deloitte cannot reach a consensus on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ended 31 March 2022, there is no disagreement or other matters in connection with the resignation of Deloitte as the auditor of the Company that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company in the past year.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, Moore Stephens CPA Limited (“**Moore Stephens**”) has been appointed as the auditor of the Company with effect from 25 April 2022 to fill the casual vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditor is in the interests of the Company and the Shareholders as a whole as it would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Company to better cope with the future business development of the Group.

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

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

Hong Kong, 25 April 2022

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