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## **Easy Smart Group Holdings Limited**

**怡俊集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2442)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Easy Smart Group 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 “**Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 20 May 2024 as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 30 June 2024.

Deloitte has confirmed that there is no disagreement between the Company and Deloitte and there are no circumstances in connection with its resignation which should be brought to the attention of the audit committee (the “**Audit Committee**”) and shareholders of the Company.

The Audit Committee, after having discussion with Deloitte, is satisfied that the inability to reach consensus on the audit fee with Deloitte is the only underlying reason leading to the resignation of Deloitte. The Board and the Audit Committee confirmed that there is no disagreement between the Company and Deloitte and that there are no other matters in respect of the resignation of Deloitte which should be brought to the attention of the shareholders and creditors of the Company.

The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 30 June 2024.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional services rendered to the Company during its tenure of office.

## **APPOINTMENT OF AUDITOR**

The Board further announces that with the recommendation from the Audit Committee, the Board has resolved to appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the new auditor of the Company with effect from 20 May 2024 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 interest of the Company and the Shareholders as a whole as it would enable the Company to carry out effective costs control and reduce the overall operating expenses of the Company.

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

By Order of the Board  
**Easy Smart Group Holdings Limited**  
**Ng Wing Woon Dave**  
*Chairman of the Board and Executive Director*

Hong Kong, 20 May 2024.

*As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.*