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## **Sheung Moon Holdings Limited**

**常滿控股有限公司**

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

**(Stock Code: 8523)**

### **APPOINTMENT OF AUDITOR**

This announcement is made by the Sheung Moon Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 8 February 2022 in relation to the resignation of Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) hereby announces that, with the recommendation from the Audit Committee, it has resolved to appoint Cheng & Cheng Limited (“**Cheng & Cheng**”) as auditor of the Company with effect from 14 February 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 would like to take this opportunity to express its warm welcome to Cheng & Cheng on their appointment as the auditor of the Company.

By Order of the Board  
**Sheung Moon Holdings Limited**  
**Tang Sze Wo**  
*Executive Director and Chairman*

Hong Kong, 14 February 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Tang Sze Wo, Mr. Lai Yung Sang and Mr. Tang Siu Tim and three independent non-executive Directors, namely Dr. Wong Kwok Yiu Chris, Mr. Wong Choi Chak and Mr. Leung Kim Hong.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.smcl.com.hk](http://www.smcl.com.hk).*