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PERFECT GROUP

保發集團

**PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED**

**保發集團國際控股有限公司**

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

**(Stock Code: 3326)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Perfect Group International Holdings Limited (the “**Company**” and 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.

### **RETIREMENT OF AUDITOR**

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) and will not seek for re-appointment as the auditor of the Company at the forthcoming AGM, since the Board and Deloitte are unable to reach a consensus on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2023.

Deloitte has confirmed in its letter of retirement that there are no matters in connection with its retirement as the auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Both the Board and the audit committee of the Board (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and Deloitte, and that there are no other matters in respect of the retirement of Deloitte that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Deloitte has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2023. Therefore, the Board believes that the change of auditor of the Company will not have any significant impact on the annual audit and the release of annual results of the Group for the financial year ending 31 December 2023.

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

## **APPOINTMENT OF NEW AUDITOR**

The Audit Committee, having reviewed the credentials of Moore Stephens CPA Limited (“**Moore Stephens**”), including its qualification, experience and manpower, considers that Moore Stephens possesses the essential audit experience to perform its duties as the auditor of the Company.

The Board therefore resolved, with the recommendation of the Audit Committee, to appoint Moore Stephens as the new auditor of the Company to fill the causal vacancy following the retirement of Deloitte with effect from the conclusion of the forthcoming AGM and until the conclusion of the next AGM, subject to the approval by the Shareholders at the forthcoming AGM.

The proposed change of auditor will be put forward for approval by the Shareholders by way of ordinary resolution at the forthcoming AGM. A circular and a notice of the AGM containing, among other things, details of the aforementioned resolution will be dispatched to the Shareholders in due course.

By order of the Board  
**Perfect Group International Holdings Limited**  
**Kan Kin Kwong**  
*Chairman*

Hong Kong, 21 April 2023

*As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Lee Ka Wing and Mr. Wong Wai Keung Frederick.*