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## **Endurance RP Limited**

**壽康集團有限公司\***

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

**(Stock Code: 575)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Endurance RP 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.

The Board has conducted an external audit tender process in accordance with good corporate governance practice as BDO Limited (“**BDO**”), the resigning external auditor of the Company, has provided auditing services to the Company for 12 financial years. As a result of this process, the Company announces that BDO has resigned as the external auditor of the Company (the “**Auditor**”) with effect from 21 June 2023 and RSM Hong Kong (“**RSM**”) has been appointed as the Auditor with effect from 21 June 2023.

BDO has confirmed in its resignation letter to the Company and the audit committee of the Company (the “**Audit Committee**”) that there are no matters in respect of its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the outgoing auditor to confirm whether there are any circumstances connected with their resignation which they consider should be brought to the attention of the Shareholders and creditors. BDO has therefore not issued such a confirmation.

The Company is of the view that RSM as an international accounting firm, is able to devote suitable and adequate resources to handle the audit work of the Company for the year ending 31 December 2023, including the interim review for the six months ending 30 June 2023.

The Audit Committee has assessed and considered that RSM is eligible and suitable to act as the Auditor. The Board, with the recommendation of the Audit Committee, has resolved to appoint RSM with effect from 21 June 2023 as the new Auditor to fill the casual vacancy following the resignation of BDO, and to hold office until the conclusion of the next annual general meeting of the Company subject to appointment by the Shareholders in accordance with the articles of association of the Company by way of ordinary resolution.

The Board and the Audit Committee confirmed that there are no disagreements or unresolved matters between BDO and the Company relating to the proposed change of Auditor, and no other matters in respect of the change of Auditor that need to be brought to the attention of the Shareholders.

The Board hereby expresses its sincere gratitude to BDO for its professional services rendered to the Company during the past years. The Board hereby also extends its warm welcome to RSM on its appointment as the Auditor.

By Order of the Board  
**Endurance RP Limited**  
**Jamie Gibson**  
*Executive Director*

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises six Directors:

*Executive Director:*

Jamie Gibson (*Chief Executive Officer*)

*Non-Executive Directors:*

James Mellon (*Chairman*)

Jayne Sutcliffe

*Independent Non-Executive Directors:*

Julie Oates

Mark Searle

Adrian Chan

\* For identification purposes only