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## **COME SURE GROUP (HOLDINGS) LIMITED**

**錦勝集團（控股）有限公司\***

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

**(Stock Code: 00794)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Come Sure 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**”).

The Board announces that HLM CPA Limited (“**HLM**”) has tendered their resignation as the auditor of the Company with effect from 13 November 2023 (the “**Resignation**”). The Company has retained the audit services of HLM as its auditor for a number of years and due to the merger and restructuring between HLM and Confucius International CPA Limited (“**Confucius**”), the Board, with the recommendation from the audit committee of the Company, has resolved to appoint Confucius as the new auditor of the Company with effect from 13 November 2023 to fill the casual vacancy following the Resignation of HLM and to hold office until the conclusion of the next annual general meeting of the Company, so as to ensure consistency and efficiency of the audit services provided to the Company. Save for the change in the engaging entity, the terms of the engagement (including the audit fees and the scope of audit services provided by the auditor) between the Company with Confucius remains unchanged when compared to that with HLM.

The Company has received a letter from HLM confirming that there are no matters in connection with their Resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there are no disagreements or unresolved matters between the Company and HLM and they are not aware of any matters in relation to the Resignation that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to express its sincere gratitude to HLM for their professional services rendered to the Company in the past and express its warm welcome to Confucius on their appointment as the auditor of the Company.

By order of the Board  
**Come Sure Group (Holdings) Limited**  
**CHONG Kam Chau**  
*Chairman*

Hong Kong, 13 November 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.*

\* *For identification purpose only*