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# **StarGlory Holdings Company Limited** **榮暉控股有限公司**

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

(Stock Code: 8213)

## **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of StarGlory Holdings Company 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 (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The Board hereby announces that PKF Hong Kong Limited (“**PKF**”) has resigned as the auditor of the Group (the “**Auditor**”) with effect from 25 April 2024 as (i) the Group could not reach a consensus with PKF on the audit fee for the year ended 31 March 2024; and (ii) the Board considers that the rotation of the Auditor after an appropriate period of time is a good corporate governance practice and will enhance the independence of the auditor.

PKF confirmed in writing that there are no matters in relation to its resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there are no disagreements or unresolved matters between the Company and PKF in respect of the resignation of PKF which should be brought to the attention of the Shareholders.

The Board takes the view that the change of the Auditor will not have a material impact on the annual audit of the Group for the year ended 31 March 2024 (the “**2024 Audit**”).

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

### **APPOINTMENT OF AUDITOR**

The Board, further announces that, with the recommendation from the Audit Committee, it has resolved to appoint KTC Partners CPA Limited (“**KTC**”) as the new Auditor with effect from 25 April 2024 to fill the casual vacancy resulting from the resignation of PKF and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of KTC as the new Auditor, including but not limited to (i) the audit proposal of KTC; (ii) its experience, knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; and (iv) its resources and capabilities.

Based on the above, the Audit Committee has concluded that KTC is eligible and suitable to act as the Auditor for the 2024 Audit. The Board and the Audit Committee are of the view that the change in Auditor would enhance the cost-effectiveness of the Company's audit, maintain audit quality and is in the interest of the Company and its Shareholders as a whole.

The Board would like to take this opportunity to express its welcome to KTC on its appointment as the new Auditor.

By order of the Board  
**StarGlory Holdings Company Limited**  
**Zhang Tao**  
*Chairman and executive Director*

Hong Kong, 25 April 2024

*As at the date of this announcement, the executive Directors are Mr. Zhang Tao and Mr. Li Hongchen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Ms. Pang Xiaoli and Ms. Zhang Wenjuan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 of The Stock Exchange of Hong Kong Limited website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and the website of the Company at [www.stargloryhcl.com](http://www.stargloryhcl.com).*