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ROYAL DELUXE HOLDINGS LIMITED

御佳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3789)

RESIGNATION OF AUDITORS

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

The Board announces that Crowe (HK) CPA Limited (“**Crowe**”) has tendered its resignation as the auditors of the Group with effect from 18 October 2024, as the Company could not reach consensus with Crowe on the audit fee of the Group for the year ending 31 March 2025. After consideration of a number of factors including the level of audit fee, its available internal resources and the professional risk associated with the audit, Crowe has resigned as the auditor of the Group and the Board decided to seek for a sizable audit firm to perform high-quality audit services for the Group in the forthcoming financial year ending 31 March 2025.

The audit committee of the Company (the “**Audit Committee**”) has obtained and reviewed the audit proposals provided by Crowe as well as other professional accounting firms, and considered their respective industry experience, resource allocation and proposed fee for the coming year. In view of the more competitive proposals provided by other professional accounting firms possessing the necessary capabilities and competence (including technical know-how, industry knowledge and track record, manpower, fee and other resources) to perform its duties as the independent auditor of the Company, the Board, with recommendation of the Audit Committee, is satisfied that the resignation of Crowe would enhance the cost-effectiveness of the Company’s annual audit which is in the interest of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

Crowe has confirmed in its letter of resignation dated 18 October 2024 that there are no matters in relation to its resignation that need to be brought to the attention of the Shareholders. The Board and the Audit Committee also confirmed that there are no other disagreements or unresolved matters between the Company and Crowe in respect of the resignation of the auditors of the Company which need to be brought to the attention of the Shareholders.

The Company is currently in the process of identifying a suitable replacement to fill the causal vacancy following the resignation of Crowe. Further announcement relating to the appointment of new auditors of the Company will be made by the Company as and when appropriate in accordance with the Listing Rules.

As at the date of this announcement, Crowe has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 March 2025. Therefore, the Board and the Audit Committee expect that the change of auditors will not have any material impact on the annual audit of the Group for the year ending 31 March 2025.

The Board takes this opportunity to express its sincere gratitude to Crowe for its professional services provided to the Group in the past years.

By order of the Board
Royal Deluxe Holdings Limited
Wang Kei Ming
Chairman and Executive Director

Hong Kong, 18 October 2024

As at the date of this announcement, the Board comprises Mr. Wang Kei Ming, Mr. Wang Yu Hin and Ms. Chao Lai Heng as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.