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Qingci Games Inc.

青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6633)

CHANGE OF AUDITOR

This announcement is made by Qingci Games Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

At the annual general meeting of the Company held on June 6, 2024, PricewaterhouseCoopers (“**PwC**”) was re-appointed as the auditor of the Company (the “**Auditor**”) to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company (the “**Board**”) was authorised to fix its remuneration.

The Board hereby announces that, in view of recent market information and taking into account the Company’s current business situation and the future needs of audit services, after the Company communicated with PwC on the proposed change of Auditor, PwC has agreed to resign as the Auditor with effect from November 29, 2024.

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 Cayman Islands for the resigning Auditor to confirm whether or not there is any circumstance in connection with its resignation which should be brought to the attention of the creditors (the “**Creditors**”) and holders of securities (the “**Shareholders**”) of the Company. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) confirm that, there is no disagreement or dispute between the Company and PwC and, save as the reason of resignation disclosed above, there is no matter or circumstance in respect of the resignation of PwC that need to be brought to the attention of the Shareholders, the Creditors and the Stock Exchange.

PwC was engaged for the review of the Company's interim financial information for the six months ended June 30, 2024 and the engagement was completed upon the publication of the interim results of the Group on August 22, 2024. As at the date of this announcement, PwC has not commenced audit work on the consolidated financial statements of the Group for the year ending December 31, 2024. The Board therefore believes that the change of Auditor will not have any material impact on the annual audit of the Group for the year ending December 31, 2024.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services rendered to the Company during its tenure as the Auditor.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, BDO Limited (“**BDO**”) has been appointed as the new Auditor with effect from November 29, 2024 to fill the casual vacancy arising from the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

After taking into account a number of factors, including but not limited to (i) the competence and caliber of BDO including its experience in handling audit work for companies listed on the Stock Exchange, its familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) the audit proposal from BDO, including the proposed auditor's remuneration; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capabilities, including but not limited to manpower and time; and (vi) the guidelines issued by the Accounting and Financial Reporting Council, the Audit Committee considered BDO to be independent, suitable and capable to act as the Auditor. The Board, with the recommendation of the Audit Committee, is of the view that the change of Auditor is in the interest of the Company and the Shareholders as a whole and has resolved to appoint BDO as the new Auditor.

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

By Order of the Board
Qingci Games Inc.
Liu Siming
Executive Director

Hong Kong, November 29, 2024

As at the date of this announcement, the Board comprises Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming and Mr. Zeng Xiangshuo as executive directors, and Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin as independent non-executive directors.