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HUISEN GROUP

**Huisen Shares Group Limited**

**匯森股份集團有限公司**

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

**(Stock Code: 2127)**

## **RESIGNATION OF AUDITOR**

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

The board of directors of the Company hereby announces that ZHONGHUI ANDA CPA Limited has tendered its resignation as the auditor of the Company with effect from November 29, 2024.

Below summary sets out the factors leading to the resignation of ZHONGHUI ANDA CPA Limited as stated in its resignation letter dated November 29, 2024 (the “**Resignation Letter**”):

- (a) The Auditor takes into account many factors of including professional risk associated with the audit, the level of audit fees, the estimated timetable for audit work and the available internal resources in the light of current work flows.
- (b) A portion of the audit fees owed by the Company to ZHONGHUI ANDA CPA Limited for the year ended 31 December 2023 remains outstanding, which in the opinion that may affect ZHONGHUI ANDA CPA Limited independence according to Paragraph R410.13 of the Code of Ethics for Professional Accountants issued by the Hong Kong Institute of Certified Public Accountants.

ZHONGHUI ANDA CPA Limited has confirmed that as of the date of the Resignation Letter, saved as disclosed in the Resignation Letter, ZHONGHUI ANDA CPA Limited believes no matters relating to its resignation need to be brought to the attention of the shareholders or creditors of the Company.

The board of directors of the Company and the audit committee of the Company have also confirmed that there is no disagreement or unresolved matters between the Company and ZHONGHUI ANDA CPA Limited; saved as disclosed in the announcement, they are not aware of any other matters relating to the resignation of ZHONGHUI ANDA CPA Limited that need to be brought to the attention of the shareholders.

The board of directors would like to take this opportunity to express its sincere gratitude to ZHONGHUI ANDA CPA Limited for its professional and quality services rendered to the Company during its term of appointment as the auditor of the Company.

The Company is in the process of identifying and finalizing the appointment of a replacement to fill the vacancy following the resignation of ZHONGHUI ANDA CPA Limited. Further announcement in relation to the appointment of a new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

By order of the Board  
**Huisen Shares Group Limited**  
**Wu Runlu**  
*Chairman*

Beijing, the PRC, November 29, 2024

*As at the date of this announcement, the Board comprises Mr. Wu Runlu and Ms. Zeng Minglan as executive directors, and Ms. Yan Liqiong, Mr. Liu Jiong and Mr. Feng Zhaowei as independent non-executive directors.*