

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



3DG HOLDINGS (INTERNATIONAL) LIMITED

金至尊集團(國際)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2882)

CHANGE OF AUDITOR

This announcement is made by 3DG Holdings (International) 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 “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as the auditor of the Company with effect from 20 December 2024.

The Board further announces that, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), the Board resolved to appoint PricewaterhouseCoopers (“**PwC**”) as the new auditor of the Company with effect from 20 December 2024 to fill the casual vacancy following the resignation of Crowe and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee and the Board are of the view that appointing the same audit firm with its holding company, Luk Fook Holdings (International) Limited (“**Luk Fook**”), a company listed on the Stock Exchange, would align the audit arrangements between the Company and Luk Fook. This arrangement would enhance the efficiency of audit works and would be in the interest of the Company as well as the shareholders of the Company (the “**Shareholders**”) as a whole.

The Audit Committee has considered a number of factors in assessing the appointment of PwC as the auditor of the Company, including but not limited to (i) the audit proposal of PwC; (ii) its audit team’s extensive experience and technical competence in handling audit works for other companies listed on the Stock Exchange; (iii) its independence and objectivity; (iv) the audit fee proposed by PwC; (v) its resources and capabilities; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Crowe has confirmed in its letter of resignation that there are no matters in connection with its resignation that need to be brought to the attention of the Shareholders. The Board and Audit Committee have also confirmed that there is no disagreement between the Company and Crowe, and there are no other matters in connection with the change of auditor of the Company that needs to be brought to the attention of the Shareholders.

The Board would like to extend its sincere gratitude to Crowe for its services rendered to the Group over the past years and its welcome to PwC on its appointment as the new auditor of the Company.

By order of the Board
3DG Holdings (International) Limited
WONG Ho Lung, Danny
Chairman & Chief Executive Officer

Hong Kong, 20 December 2024

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.