

*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.*

## **TONG KEE (HOLDING) LIMITED**

**棠記（控股）有限公司**

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

**(Stock Code: 8305)**

### **CHANGE OF AUDITORS**

This announcement is made by Tong Kee (Holding) 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 of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

#### **RESIGNATION OF AUDITORS**

The board (the “**Board**”) of directors (each, a “**Director**”) of the Company announces that Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has resigned as the auditors of the Group with effect from 24 January 2022, as the Company and Grant Thornton could not reach a consensus in respect of the audit fee of the Company for the financial year ended 31 December 2021. Grant Thornton have confirmed in their letter of resignation that there are no other matters connected with their resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and Grant Thornton and there are no matters or circumstances in respect of the change of the auditors which should be brought to the attention of the Shareholders.

The Board further confirmed that Grant Thornton has not commenced any audit work on the consolidated financial statements of the Group for the financial year ended 31 December 2021.

## **APPOINTMENT OF NEW AUDITORS**

The Board further announces that, with the recommendation from the audit committee of the Company, D & Partners CPA Limited has been appointed as the auditors of the Group with effect from 24 January 2022 to fill the casual vacancy following the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company. The Board believes that the change of auditors will not have any impact on the annual audit of the Group for the financial year ended 31 December 2021. The Board would like to take this opportunity to express its gratitude to Grant Thornton for its professional services rendered in the past years.

By order of the Board  
**Tong Kee (Holding) Limited**  
**Heung Chung Sum**  
*Chairman*

Hong Kong, 24 January 2022

*As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Mr. Chan Wai Hon Alan; the non-executive Directors are Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 Company Announcements’’ page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at [www.tongkee.com.hk](http://www.tongkee.com.hk).*