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Wing Fung Group Asia Limited

榮豐集團亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8526)

RESIGNATION OF AUDITOR

This announcement is made by Wing Fung Group Asia Limited (the “**Company**”) 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**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 28 November 2019.

Deloitte stated in their resignation letter that they decided to tender their resignation as the auditor of the Company after taking into account many factors including the level of audit fees and their available internal resources in light of their current work flows.

Deloitte has confirmed in their resignation letter that, from Deloitte’s perspective, there are no matters that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have also confirmed that there are no other matters in respect of the resignation of auditor of the Company which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional and quality services rendered to the Company during the past years.

The Board is in the process of identifying a suitable auditor to fill the casual vacancy arising from the resignation of Deloitte and further announcement in relation to the appointment of new auditor will be made by the Company as soon as practicable.

By order of the Board
Wing Fung Group Asia Limited
Chung Chi Keung
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 28 November 2019

As at the date of this announcement, the executive Directors are Mr. Chung Chi Keung and Ms. Lai Suk Fan; and the independent non-executive Directors are Mr. Choy Hiu Fai Eric, Mr. Lei For and Mr. Lai Wai Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.