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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)

APPOINTMENT 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**”).

Reference is made to the announcement of the Company dated 28 November 2019 in relation to the resignation of Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company with effect from 28 November 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, with the recommendation from the audit committee of the Company, PricewaterhouseCoopers (“**PwC**”) has been appointed as the new auditor of the Company with effect from 13 December 2019 to fill the casual vacancy resulting from the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to PwC on its new appointment as the auditor of the Company.

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

Hong Kong, 13 December 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.