

*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.*



## **SUNCITY GROUP HOLDINGS LIMITED**

**太陽城集團控股有限公司**

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

**(Stock Code: 1383)**

### **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Suncity Group Holdings 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 “**Listing Rules**”). References are made to the announcements of the Company dated 19 June 2020 and 31 July 2020 in relation to the retirement of Deloitte Touche Tohmatsu as the auditor of the Company with effect from the conclusion of the annual general meeting of the Company held on 31 July 2020.

With the recommendation from the audit committee of the Company, the Board has resolved to propose the appointment of Crowe (HK) CPA Limited (“**Crowe**”) as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company. Such proposed appointment is subject to approval by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting (the “**EGM**”).

A circular containing, among other things, information in relation to the proposed appointment of Crowe as the new auditor of the Company, together with the notice convening the EGM, will be despatched to the Shareholders in due course.

By order of the Board  
**Suncity Group Holdings Limited**  
**Chau Cheok Wa**  
*Chairman*

Hong Kong, 9 November 2020

*As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*