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## **HING MING HOLDINGS LIMITED**

**興 銘 控 股 有 限 公 司**

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

**(Stock Code: 8425)**

### **CHANGE OF AUDITOR**

This announcement is made by Hing Ming Holdings 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 board (“**Board**”) of directors (“**Directors**”) of the Company announces that the Company has received a letter on 1 March 2019 from BDO Limited for its resignation as the auditor of the Company with effect from 28 February 2019 as the Company and BDO Limited could not reach a mutual agreement in respect of the audit fee for the financial year ending 31 March 2019.

The Board has, with the recommendation of the audit committee of the Board, appointed Baker Tilly Hong Kong Limited as the auditor of the Company with effect from 1 March 2019 to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

BDO Limited has confirmed in writing that there are no other circumstances connected with their resignation that should be brought to the attention of the shareholders of the Company. The Board confirms that there are no matters or circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 March 2019.

The Board would like to express its sincere gratitude to BDO Limited for their professional services provided to the Company in the past years.

By order of the Board  
**Hing Ming Holdings Limited**  
**Tang Hing Keung**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 March 2019

*As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer), Mr. Tang Ming Hei and Ms. Au Man Yi; the non-executive Directors are Ms. Au Fung Yee and Mr. Au Lop Wah Edmond; and the independent non-executive Directors are Mr. Kwan Woon Man Boris, Mr. Chiu Chi Wing and Ms. Li Kai Lai Miranda.*

*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 enquiries, 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 date of its publication. This announcement will also be published on the website of the Company at [www.hing-ming.com](http://www.hing-ming.com).*