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PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

INSIDE INFORMATION APPOINTMENT OF AUDITOR

This announcement is made by Pujiang International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rules 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 9 July 2024 in relation to the resignation of Auditor (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF AUDITOR

The Board hereby announces that, HLB Hodgson Impey Cheng Limited (“**HLB**”) has been appointed as the Auditor with effect from 17 July 2024 to fill the casual vacancy following the resignation of BDO. HLB will hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the eligibility and suitability of HLB to act as the new Auditor, including but not limited to (i) the audit proposal provided by HLB; (ii) extensive experience of HLB, including their industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) their independence from the Group and objectivity; (iv) their resources and capability of completing the audit work (in particular, the audit work for the Unresolved Matters) within stipulated schedule; and (v) the guidelines issued by the Stock Exchange and the Accounting and Financial Reporting Council in respect of change of auditors.

Based on the above, the Audit Committee has assessed and considered that HLB is eligible and suitable to act as the Auditor. The Board, with such recommendation, has resolved to appoint HLB as the Auditor. The Board and the Audit Committee are of the view that the appointment of Auditor would enhance the efficiency of the completion of the audit work on 2023 Annual Results and is in the interest of the Company and the Shareholders as a whole.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024, and will remain suspended until further notice pending the fulfilment of the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Pujiang International Group Limited
Dr. Tang Liang
Chairman of the Board

Hong Kong, 17 July 2024

As at the date of this announcement, the executive directors of the Company are Dr. Tang Liang, Mr. Zhou Xufeng, Mr. Hua Wei and Mr. Ni Xiaofeng; and the independent non-executive directors of the Company are Ms. Pan Yingli, Mr. Chen Dewei and Mr. Tang Zhi Bin.