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Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6611)

APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Sanxun Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements of the Company dated 11 June 2024 and 28 June 2024 respectively in relation to the retirement of Ernst & Young as the auditor of the Company. The Board hereby announces that, having considered the recommendation of the audit committee of the Company (the “**Audit Committee**”), it has resolved to appoint Baker Tilly Hong Kong Limited (“**Baker Tilly**”) as the new auditor of the Company to fill the casual vacancy with effect from 30 July 2024.

In assessing the appointment of Baker Tilly as the new auditor of the Company, the Audit Committee has considered a number of factors, including but not limited to (i) Baker Tilly’s extensive experience, industry knowledge and technical competence in providing audit work to listed companies; (ii) its demonstrated independence from the Group and its objectivity; (iii) its reputable standing in the market; (iv) its resources and capabilities, including the size and structure of the proposed audit team; and (v) Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors and Guidance Notes on Change of Auditors published by the Accounting and Financial Reporting Council.

Based on the above, the Board and the Audit Committee are of the view that (i) Baker Tilly is eligible and suitable to act as the new auditor of the Company; (ii) the audit fee proposed by Baker Tilly is commensurate with the extent of audit work required by the Group by reference to the size of the Group's business operations and assets; and (iii) the appointment of Baker Tilly is in the interest of the Company and the Shareholders as a whole. The Board would like to take this opportunity to welcome Baker Tilly as the auditor of the Company.

An extraordinary general meeting (the “**EGM**”) will be convened and held by the Company at which an ordinary resolution will be proposed to the shareholders of the Company (the “**Shareholders**”) to approve the appointment of Baker Tilly. A notice to convene the EGM and a circular containing, among other things, details of the appointment of Baker Tilly will be despatched by the Company to the Shareholders as soon as practicable.

By Order of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Hong Kong, 30 July 2024

As at the date of this announcement, the Board comprises Mr. Qian Kun, Ms. An Juan, Mr. Tao Qingchen and Mr. Zhang Xiaohui as executive Directors, and Mr. Gao Bo, Mr. Tong Yu and Mr. Wang Ye as independent non-executive Directors.