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# KNT

**KNT HOLDINGS LIMITED**

**嘉藝控股有限公司\***

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

**(Stock Code: 1025)**

## **CHANGE OF AUDITOR**

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

### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) resigned as the auditor of the Company with effect from 29 March 2023, as the Company and Deloitte were unable to reach a consensus on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 March 2023.

Deloitte has confirmed in its resignation letter that, there are no matters that need to be brought to the attention of shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that, saved as the audit fee, there is no disagreement between the Company and Deloitte, and there is no other matter in connection with the resignation of Deloitte that needs to be brought to the attention of the Shareholders.

\* *For identification purpose only*

The Board believes that the change of auditor of the Company will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 March 2023.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Group during the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, it has resolved to appoint Yongtuo Fuson CPA Limited as the new auditor of the Company with effect from 29 March 2023 to fill the causal vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditor would enable the Company to carry out more effective cost control to better cope with its future business development and is in the interest of the Company and its Shareholders as a whole.

The Board would like to express its warm welcome to Yongtuo Fuson CPA Limited on its appointment as the auditor of the Company.

By Order of the Board  
**KNT Holdings Limited**  
**Chong Sik**  
*Chairman and Executive Director*

Hong Kong, 29 March 2023

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Chong Sik, Mr. Chong Pun and Mr. Lam Chi Yuen; one non-executive director, namely, Mr. Hu Shilin; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.*