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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Longhui International 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 (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board hereby announces that as the Company and the auditor of the Group (the “**Auditors**”), RSM Hong Kong (“**RSM Hong Kong**”), could not reach a consensus on the audit fee for the financial year ended 31 December 2024, RSM Hong Kong has resigned as the Auditors with effect from 2 January 2025.

The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that, save as disclosed above, there are no disagreements or unresolved matters between the Company and RSM Hong Kong, and there are no other matters or circumstances in respect of the change of auditors that need to be brought to the attention of the Shareholders.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditors to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s Shareholders and creditors. RSM has therefore not issued such confirmation.

As at the date of this announcement, RSM Hong Kong has not commenced any audit work on the consolidated financial statements of the Group for the year ended 31 December 2024. Therefore, the Board and the Audit Committee believe that the resignation of RSM Hong Kong will not have any material impact on the annual audit of the Group for the year ended 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to RSM Hong Kong for its professional and quality services rendered to the Group during its tenure of office.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, has resolved to appoint CL Partners CPA Limited (“**CL Partners**”) as the new auditors the Company with effect from 2 January 2025 to fill the casual vacancy following the resignation of RSM Hong Kong and to 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 appointment of CL Partners, including but not limited to (i) the audit proposal of CL Partners; (ii) CL Partners’ experience, industry knowledge and technical competence; (iii) its independence and objectivity; (iv) its resources and capabilities, including manpower and time; and (v) the Guidance Notes on Change of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that CL Partners is independent, suitable and capable (in terms of manpower, expertise, time and other resources) to act as the Auditors. The Board and the Audit Committee are of the view that the change of auditors would not have any material impact on the Group and would enhance the cost-effectiveness of the Company’s annual audit, maintain good corporate governance measure and is in the interests of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to CL Partners on its appointment as Auditors.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 2 January 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Cheung Ting Pong, Mr. Tam Bing Chung Benson and Ms. Leung Chee Wai Mochi.