

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHANGE OF AUDITOR

This announcement is made by Renze Harvest International 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 “**Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as the auditor of the Company (the “**Auditors**”) with effect from 6 December 2023 (the “**Resignation**”). The Board has considered the cost effectiveness and competitiveness of the Company’s annual audit quotations, with the recommendations from the audit committee of the Company (the “**Audit Committee**”), by obtaining, reviewing and discussing the annual audit proposals for the year ending 31 December 2023 (“**FY 2023**”) provided by various professional accounting firms. The Board has then resolved to appoint a new auditor which commensurate with the existing scale of operations of the Group. Accordingly, the Company has respectfully requested Crowe to consider stepping down as the Auditor such that the Company could proceed to appoint another professional audit firm for the audit of FY 2023.

Crowe has confirmed in writing that there is not any matter in relation to its Resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the Audit Committee have confirmed that there is not any disagreement or unresolved matter between the Company and Crowe, and there is not any circumstance in respect of the Resignation which they consider should be brought to the attention of the Shareholders.

The Board has further confirmed that Crowe has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2023. It, therefore, is expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2023.

The Board would like to express its appreciation to Crowe for its services to the Group during its tenure.

APPOINTMENT OF AUDITORS

The Board further announces that, with the recommendation from the Audit Committee, it has resolved to appoint Moore CPA Limited (“**Moore**”) as the Auditors with effect from 6 December 2023 to fill the casual vacancy following the Resignation and to hold office until the conclusion of the next annual general meeting of the Company.

The existing members of the Audit Committee have considered a number of factors in assessing the appointment of Moore in accordance with the duties stated in the terms of reference of the Audit Committee, including but not limited to (i) the caliber of Moore including its experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited, its familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) the audit plan of Moore; (iii) its independence and objectivity; (iv) its reputation in the market; (v) its resources and capability of completing the audit work within stipulated schedule; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

The Audit Committee has noted that Moore has extensive audit experience for other sizable listed companies in Hong Kong and has engaged in other reporting accountant works for many listed companies. Moore has gained a high reputation in the market by providing extensive internal expert support on various industries. The Audit Committee has also assessed the engagement team for the audit of the Group and considered that there are sufficient and appropriate resources. Based on the factors aforesaid, the Audit Committee is satisfied that Moore is independent, competent and capable (in terms of manpower, expertise, time and other resources) to perform high-quality audit services for the Group.

The Board would like to express its warm welcome to Moore on its appointment as the Auditor.

By Order of the Board
Renze Harvest International Limited
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 6 December 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Wansheng and Mr. Li Minbin; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Ms. Zhao Yizi, Ms. Zhang Juan and Mr. Chan Manwell.