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CHONG KIN GROUP HOLDINGS LIMITED

創建集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1609)

CHANGE OF AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Chong Kin Group Holdings Limited (the “**Company**”) announces that KTC Partners CPA Limited (“**KTC**”) has resigned as the auditor of the Company and its subsidiaries (the “**Group**”) with effect from 18 March 2022 as the Company and KTC could not reach a consensus on the audit fee for the financial year ending 31 March 2022.

KTC has confirmed in its letter of resignation dated 18 March 2022 that there are no matters in connection with its resignation that needs to be brought to the attention of the shareholders or creditors of the Company.

The Board has confirmed that there are no disagreements or unresolved matters between the Company and KTC, and that they are not aware of any matters in connection with the resignation of KTC that needs to be brought to the attention of the shareholders or creditors of the Company.

The Board further announces that, with the recommendation from the audit committee of the Company, ZHONGHUI ANDA CPA Limited has been appointed as the new auditor of the Company with effect from 18 March 2022 to fill the causal vacancy following the resignation of KTC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KTC for its professional services rendered to the Company for the past years.

By Order of the Board
Chong Kin Group Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 18 March 2022

As at the date hereof, the Board comprises two executive Directors, namely Mr. Zhang Jinbing (Chairman) and Mr. Leung Chi Kwong Joe; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Ms. Chen Weijie and Mr. Zhao Hangen.