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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
SUPPLEMENTAL ANNOUNCEMENT**

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.

Reference is made to the announcement of Chong Kin Group Holdings Limited (the “**Company**”) dated 18 March 2022 (the “**Announcement**”) in relation to change of its auditor. Capitalised terms used herein shall bear the same meanings as those defined in the Announcement unless otherwise stated.

The Board would clarify that the reasons for resignation of KTC as auditor of the Company being (i) the Company and KTC could not reach a consensus on the audit fee for the financial year ending 31 March 2022; and (ii) the availability of internal resources of KTC.

Save as disclosed above, all information sets out in the Announcement remains unchanged.

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

Hong Kong, 4 April 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.