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## **HUGE CHINA HOLDINGS LIMITED**

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

**(Stock Code: 428)**

### **CHANGE OF AUDITOR**

This announcement is made by Huge China 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 “**Listing Rules**”).

### **RESIGNATION OF AUDITOR**

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditor of the Company with effect from 6 January 2017 as the Company could not reach a mutual agreement with Elite Partners in respect of the audit fee of the Group for the financial year ended 31 December 2016.

Elite Partners has confirmed in writing that there are no other circumstances connected with their resignation that should be brought to the attention of the [audit committee] (“**Audit Committee**”) or shareholders (“**Shareholders**”) of the Company. Both the Board and the Audit Committee confirm that there is no disagreement between the Company and Elite Partners and that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board confirms that Elite Partners has not commenced any audit work on the financial statements of the Group for the financial year ended 31 December 2016. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ended 31 December 2016.

The Board would like to express its sincere gratitude to Elite Partners for their professional services provided to the Company in the past two years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the audit committee of the Board, has resolved to appoint World Link CPA Limited as the auditor of the Company with effect from 6 January 2017 to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Huge China Holdings Limited**  
**Chau Wai Hing**  
*Chairman and Executive Director*

Hong Kong, 6 January 2017

*As at the date hereof, the board of directors of the Company comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; two non-executive directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas, three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.*