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## **Guanze Medical Information Industry (Holding) Co., Ltd.**

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

**(Stock code : 2427)**

### **CHANGE OF AUDITOR**

This announcement is made by Guanze Medical Information Industry (Holding) Co., Ltd. (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 (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that after careful consideration, it has determined that a lower audit fee would allow the Company to implement more effective cost control measures and reduce overall operating expenses, which would benefit the Company and its shareholders (the “**Shareholders**”) as a whole. Following discussion between the Company and Ernst & Young (“**EY**”) regarding the proposed change of auditor, at the request of the Board, EY has agreed to resign as the Company’s auditor, effective from 30 June 2025.

The audit committee of the Company (the “**Audit Committee**”) has obtained and reviewed audit proposals provided by EY as well as other professional accounting firms, and considered their respective industry experience, resource allocation and proposed fees etc., for the financial year ending 31 December 2025. In view of the more competitive proposals provided by other professional accounting firms possessing the necessary capabilities and competence (including specialties, reputation, industry knowledge and track record, manpower, fee and other resources) to perform its duties as independent auditor, the Board, with the recommendation of the Audit Committee, considered that a change in auditor would achieve the cost-effectiveness of the Company’s annual audit, which is in the interest of the Company and the Shareholders as a whole.

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 auditor to confirm whether or not there is any circumstance in connection with its resignation which need to be brought to the attention of the holders of securities of the Company. Therefore, EY did not issue such confirmation. The Board and the Audit Committee have confirmed that, there is no disagreement or unresolved matters between the Company and EY and there are no other matters or circumstances in relation to the change of auditor that need to be brought to the attention of the Shareholders.

The Board and the Audit Committee further confirm that EY has not yet commenced any audit work of the Group for the year ending 31 December 2025. The Board and the Audit Committee believe that the change of auditor will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to EY for their professional services rendered to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the Audit Committee, further announces that it has resolved to appoint Moore CPA Limited (“**Moore HK**”) as the new auditor of the Company with effect from 30 June 2025 to fill the casual vacancy following the resignation of EY and Moore HK is expected to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Audit Committee has considered a number of factors, including but not limited to (i) the audit proposal of Moore HK; (ii) its service experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence and objectivity; (iv) its reputable standing in the market; (v) its resources and capabilities, including manpower and time; (vi) the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council (“**AFRC**”); and (vii) the Guidance Notes on Change of Auditors issued by the AFRC.

Based on the above, the Audit Committee has assessed and considered that Moore HK is independent, competent and capable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company would not have any material impact on the Group and would enable the Company to carry out effective cost control, 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 Moore HK on its appointment as the auditor of the Company.

By order of the Board  
**Guanze Medical Information Industry (Holding) Co., Ltd.**  
**Meng Xianzhen**  
*Chairman of the Board*

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors are Mr. Meng Xianzhen and Mr. Guo Zhenyu, the non-executive Director is Ms. Meng Cathy, the independent non-executive Directors are Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond.*