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上海匯舸環保科技集團股份有限公司
CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2613)

PROPOSED CHANGE OF AUDITOR

This announcement is made by ContiOcean Environment Tech Group Co., Ltd. (the “**Company**”) 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 of Directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 7 November 2025 as the Company could not reach a consensus with Deloitte on the audit fee in respect of the audit of the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the financial year ending 31 December 2025.

Deloitte has confirmed in its letter of resignation that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have also confirmed that there is no disagreement between the Company and Deloitte, and they are not aware of any outstanding matter in connection with the resignation of Deloitte as the auditor of the Company that needs to be brought to the attention of the Shareholders.

As at the date of this announcement, Deloitte has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2025.

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

PROPOSED APPOINTMENT OF AUDITOR

On 7 November 2025, the Board, with the recommendation of the Audit Committee, has resolved to propose the appointment of Fan, Chan & Co. Limited (“**Fan, Chan & Co.**”) as the new auditor of the Company following the resignation of Deloitte. Pursuant to the Company’s articles of association, the appointment of a new auditor of the Company is subject to the approval of the Shareholders. Therefore, the above proposed change of auditor shall be subject to discussion and consideration at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company, and shall take effect from the date of consideration and approval at the EGM and end on the date of the conclusion of the forthcoming annual general meeting of the Company. A circular containing information in relation to the proposed appointment of Fan, Chan & Co. as the new auditor of the Company, together with the notice of EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

The Audit Committee has considered a number of factors in assessing the qualifications and suitability of the appointment of Fan, Chan & Co. as the auditor of the Company, including but not limited to (i) its knowledge and technical competence; (ii) its audit proposal, including audit fee; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities; (v) its reputation in the market; and (vi) the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors and the Guidance Notes on Changes of Auditors issued by the Accounting and Financial Reporting Council. Based on the above, the Audit Committee has concluded that Fan, Chan & Co. is independent, eligible and suitable to act as the auditor of the Company for the annual audit of the Company for the financial year ending 31 December 2025, and has recommended the Board to propose Fan, Chan & Co. to act as the auditor of the Company for the annual audit of the Company for the financial year ending 31 December 2025.

The Board and the Audit Committee are of the view that the proposed change of auditor would not have any material impact on the Group, and is in the interest of the Company and the Shareholders as a whole.

By order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman

Shanghai, PRC, 7 November 2025

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence and Mr. Chen Rui as executive directors; and (ii) Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu as independent non-executive directors.