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RISECOMM

瑞斯康

RISECOMM GROUP HOLDINGS LIMITED

瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1679)

CHANGE OF AUDITOR

This announcement is made by Risecomm Group Holdings Limited (the “**Company**”, and 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.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that KPMG has resigned as the auditor of the Company with effect from 7 December 2020 (the “**Resignation**”) due to the fact that the Company and KPMG could not reach a consensus on the audit fee for the financial year ending 31 December 2020.

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 connected with their resignation which they consider should be brought to the attention of the shareholders of the Company. KPMG has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that, save for not being able to reach a consensus on the audit fee for the financial year ending 31 December 2020, there is no disagreement between the Company and KPMG and are not aware of any matters in respect of the Resignation that need to be brought to the attention of the shareholders of the Company.

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

APPOINTMENT OF AUDITOR

The Board, with the recommendation of the Audit Committee, resolved to appoint RSM Hong Kong as the auditor of the Company with effect from 7 December 2020 to fill the casual vacancy following the resignation of KPMG as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Risecomm Group Holdings Limited
Cheung Fan
Chairman and Non-executive Director

Hong Kong, 7 December 2020

As at the date of this announcement, the executive Directors are Mr. Yue Jingxing and Mr. Tang Andong, the non-executive Directors are Mr. Wang Shiguang, Mr. Cheung Fan, Mr. Zhou, Francis Bingrong and Ms. Pan Hong and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.