

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **FDB HOLDINGS LIMITED**

### **豐展控股有限公司**

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

**(Stock code: 1826)**

## **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **RESIGNATION OF AUDITOR**

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 28 November 2022 as the Company and HLB could not reach a consensus on the fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2022.

Apart from the disclaimer of opinion issued by HLB in respect of the Group’s consolidated financial statements for the year ended 31 December 2021, HLB has confirmed that there are no other matters in connection with its resignation as the auditor of the Company which need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that save for that the Company has not been able to reach a consensus on the proposed fee for the audit of the consolidated financial statements of the Group for the year ending 31 December 2022, there is no disagreement between HLB and the Company, and there are no matters or circumstances in relation to the aforementioned change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board further confirmed that HLB has not yet commenced any audit work on the financial statements of the Group for the year ending 31 December 2022. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2022.

The Board would like to express its sincere gratitude to HLB for their professional and quality services rendered to the Company for the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that the Board has resolved, having regard to the recommendation from the Audit Committee, to approve the appointment of CWK CPA Limited (“**CWK**”) as the new auditor of the Company to fill the casual vacancy following the resignation of HLB with effect from 28 November 2022 and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the Third Amended and Restated Articles of Association of the Company, the Board has the power to fill any casual vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board would like to extend its warm welcome to CWK on its appointment as the auditor of the Company.

By order of the Board  
**FDB Holdings Limited**  
**Ng Kin Siu**  
*Chairman of the Board and executive Director*

Hong Kong, 28 November 2022

*As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony, Mr. Lau Kwok Fai Patrick and Mr. Wong Chun Wah Kelvin as independent non-executive Directors.*