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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

RESIGNATION OF AUDITOR

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

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) resigned as the auditor of the Company with effect from 25 July 2023, as the Company could not reach a consensus with HLB on the audit fee in respect of the audit of the Company’s consolidated financial statements for the year ending 31 December 2023.

HLB has confirmed in its letter of resignation dated 25 July 2023 that there is no matter in connection with its resignation as auditor of the Company that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and its audit committee have confirmed that there is no disagreement between the Company and HLB, and there are no matters in respect of the resignation of HLB as auditor of the Company that need to be brought to the attention of the Shareholders.

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

The Company is in the process of finalising the engagement of the new auditor to fill the causal vacancy arising from the resignation of HLB, and will make further announcement(s) in relation to the appointment of new auditor as and when appropriate in accordance with the Listing Rules.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 25 July 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Mr. Shum Kei Yiu Daniel.