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弘達金融控股有限公司

HongDa Financial Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of HongDa Financial Holding Limited (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 Board announces that Ernst & Young (“**EY**”) has resigned as auditor of the Company with effect from 21 December 2018 as the Company and EY could not reach a consensus on the amount of the audit fee for the financial year ending 31 December 2018.

The Board, with the recommendation from the audit committee of the Company, has appointed Moore Stephens CPA Limited (“**Moore Stephens**”) as the auditor of the Company with effect from 21 December 2018 to fill the casual vacancy following the resignation of EY and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

EY has confirmed in their letter of resignation dated 21 December 2018 that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no circumstances in respect of the change of auditor 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 EY for its professional and quality services rendered to the Company during the past years. The Board would also like to extend its warm welcome to Moore Stephens on their appointment as the auditor of the Company.

By order of the Board
HongDa Financial Holding Limited
Tung Shun
Chairman & Executive Director

Hong Kong, 21 December 2018

As at the date of this announcement, the Board comprises Ms. Tung Shun (Chairman) and Ms. Chen Xiaohang (CEO) as executive Directors; Mr. Li Xiaolu (Vice-Chairman) and Ms. Wang Li as non-executive Directors; and Mr. Wong Yiu Kit, Ernest, Mr. Zhao Xianming and Dr. Guan Huanfei as independent non-executive Directors.