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## **BOSA TECHNOLOGY HOLDINGS LIMITED**

**人和科技控股有限公司**

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

**(Stock Code: 8140)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “Board”) of BOSA Technology Holdings Limited (the “Company”, and its subsidiaries, the “Group”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The Board announces that Deloitte Touche Tohmatsu (“DTT”) has resigned as the auditor of the Company with effect from 1 August 2019, as the Company and DTT could not reach a consensus on the audit fee for the year ended 30 June 2019. The Board, with the recommendation from the Audit Committee of the Company, has appointed Baker Tilly Hong Kong Limited (“Baker Tilly”) as the auditor of the Company with effect from 1 August 2019 to fill the casual vacancy following the resignation of DTT and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

DTT has confirmed in writing that there are no circumstances connected with its resignation which should be brought to the attention of the shareholders or creditors of the Company. The Board has confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ended 30 June 2019.

The Board would like to take this opportunity to express its appreciation to DTT for its services rendered to the Group in the past years. The Board would also like to extend its warm welcome to Baker Tilly on its appointment as the auditor of the Company.

By Order of the Board  
**BOSA Technology Holdings Limited**  
**Lim Su I**

*Chief Executive Officer and Executive Director*

Hong Kong, 1 August 2019

*As at the date of this announcement, the executive Directors are Mr. Lim Su I and Mr. Paulino Lim; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Chan Chi Keung, Alan, Ms. Chu Wei Ning and Mr. Ng Ming Hon.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.bosa-tech.com](http://www.bosa-tech.com).*