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Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Nanfang Communication Holdings Limited (the “**Company**”, 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 hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”), having taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in light of its current work flows, has resigned as the auditor of the Company with effect from 4 August 2021 as the Company and Deloitte could not reach an agreement on the fee in respect of the audit for the financial year ending 31 December 2021 (the “**Fee**”). The Company has received a letter from Deloitte confirming that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that, save for the Fee, there are no disagreements or unresolved matters between Deloitte and the Company, and that there are no other matters in respect of the change of auditor which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional services and support in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, BDO Limited (“**BDO**”) has been appointed as the new auditor of the Company with effect from 4 August 2021 to fill the casual vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditor is in the interests of the Company and the Shareholders as a whole as it would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Company to better cope with the future business development of the Group.

The Board would like to take this opportunity to express its warm welcome to BDO on their appointment as the auditor of the Company.

By order of the Board
Nanfang Communication Holdings Limited
Yu Jinlai
Chairman

Hong Kong, 4 August 2021

As at the date hereof, the executive Directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin and Ms. Yu Ruping; the non-executive Director is Mr. Yu Jinlai (chairman); and the independent non-executive Directors are Mr. Wu Wing Kuen, Mr. Lam Chi Keung and Mr. Chan Kai Wing.