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Fu Shek Financial Holdings Limited

富石金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2263)

CHANGE OF AUDITOR

This announcement is made by Fu Shek Financial Holdings 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 “**Listing Rules**”).

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 27 September 2021, after considering factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows.

Deloitte has confirmed in its letter of resignation to the Company that there are no matters that need to be brought to the attention of the shareholders of the Company. The Board also confirms that, save for the failure to reach a consensus between the Company and Deloitte on the audit fee for the financial year ending 31 March 2022, there is no disagreement between Deloitte and the Company and there are no other matters in respect of the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Deloitte for its professional services provided to the Company in the past.

APPOINTMENT OF NEW AUDITOR

The Board announces that with the recommendation from the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to appoint Baker Tilly Hong Kong Limited as the new auditor of the Company with effect from 27 September 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.

By order of the Board
Fu Shek Financial Holdings Limited
Sy Man Chiu
Executive Director

Hong Kong, 27 September 2021

As at the date of this announcement, the Board comprises Mr. Keng Stephen Lee as chairman and non-executive Director, Mr. Sy Man Chiu and Mr. Ng Sik Chiu as executive Directors, and Dr. Yu Sun Say, Mr. Lai Man Sing and Dr. Ho Chung Tai Raymond as independent non-executive Directors.