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Vision International Holdings Limited
威誠國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8107)

CHANGE OF AUDITOR

This announcement is made by Vision International Holdings Limited (the “**Company**”) 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**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 31 October 2019, as the Company and Deloitte could not reach a consensus on the audit fee for the year ending 31 December 2019.

Deloitte has confirmed in its letter of resignation dated 31 October 2019 that there are no matters that need to be brought to the attention of the holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there are no disagreements or unresolved matters between the Company and Deloitte.

The Board further confirmed that Deloitte has not commenced any audit work on the financial statements of the Company and its subsidiaries (the “**Group**”) for the year ending 31 December 2019. The Board believes that the change of auditor will not have any impact on the annual audit of the Company and the Group for the year ending 31 December 2019.

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

APPOINTMENT OF AUDITOR

The Board further announces that, with recommendation from the Audit Committee, Fuson CPA Limited (“**Fuson**”) has been appointed as the auditor of the Company with effect from 31 October 2019 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 has confirmed that it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of the shareholders or creditors of the Company.

By Order of the Board
Vision International Holdings Limited
Mr. Ko Sin Yun
Chairman

Hong Kong, 31 October 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Ko Sin Yun, Mr. Ko Man Ho and Mr. Cheng Ka Wing; and the independent non-executive Directors of the Company are Mr. To King Yan, Adam, Mr. Kwok Chee Kin and Mr. Chan Kim Sun.

This announcement, for which the Directors of the Company 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 of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.vision-holdings.com.hk.