

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8290)

CHANGE OF AUDITOR

This announcement is made by Ahsay Backup Software Development Company 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.

For the purpose of maintaining good corporate governance, the board (the “**Board**”) of directors (the “**Directors**”) of the Company considers the reappointment of auditors from time to time taking into account the fee and the services provided. The Board announces that, with the recommendation from the audit committee of the Company (“**Audit Committee**”), Ernst & Young (“**EY**”) has been appointed as the auditor of the Company with effect from 12 December 2019 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) and to hold office until the conclusion of the next annual general meeting of the Company. Deloitte has resigned as the auditor of the Company with effect from 12 December 2019.

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 of the Company.

Deloitte has confirmed in its letter of resignation that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to its resignation as auditor of the Company. The Board and the Audit Committee have also confirmed that there are no disagreements or unresolved matters between the Company and Deloitte.

As stated in the resignation letter from Deloitte, Deloitte resigned after taking into account many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows.

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.

By order of the Board
Ahsay Backup Software Development Company Limited
Chong King Fan
Chairman and Executive Director

Hong Kong, 12 December 2019

As at the date of this announcement, the executive Directors are Mr. CHONG King Fan, Mr. CHONG Siu Pui, Mr. CHONG Siu Ning and Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. WONG Cho Kei Bonnie, Ms. WONG Pui Man and Mr. WONG Yau Sing.

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 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 Listed Company Information” page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.ahsay.com.hk>.