

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.

HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

CHANGE OF AUDITOR

Pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Hands Form Holdings Limited (the “**Company**”) hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 20 November 2020, after taking into account factors including the level of audit fees, the professional risk associated with the audit and their available internal resources in the light of current work flows.

Deloitte has confirmed in its letter of resignation that they considered that there are no matters in relation to its resignation that need to be brought to the attention of holders of securities or creditors of the Company.

Both the Board and the audit committee of the Board (the “**Audit Committee**”) confirmed that except for the audit fee for the year ending 31 December 2020, there was no disagreement between the Company and Deloitte and that they were not aware of any other matters or circumstances in relation to Deloitte’s resignation that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board further announces that to fill the casual vacancy following Deloitte’s resignation, the Board has resolved, with the recommendation of the Audit Committee, to appoint HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditor of the Company with effect from 20 November 2020. HLB shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its appreciation to Deloitte for its services rendered to the Company in the past years.

By order of the Board
Hands Form Holdings Limited
Cheung Kwok Fai Adam
Chairman and Executive Director

Hong Kong, 20 November 2020

As at the date of this announcement, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, Mr. Chong Kan Kin as non-executive Director, and Mr. Pak Shek Kuen, Mr. Lo Chi Hung and Mr. Ho Kwok Lung as independent non-executive Directors.