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**TIAN CHANG GROUP HOLDINGS LTD.**  
**天長集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2182)**

**CHANGE OF AUDITOR**

This announcement is made by Tian Chang Group Holdings Ltd. (the “**Company**”, and 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.

The board of directors (the “**Board**”) of the Company announces that TANDEM (HK) CPA Limited (“**TANDEM**”) has decided to tender resignation as the auditor of the Company after taking into consideration the resource requirements associated with the audit and the level of audit fees.

TANDEM has provided a written confirmation to the Company that there are no matters connected with its resignation as the auditor of the Company that should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that it is not aware of any unusual or unresolved matter in connection with TANDEM’s resignation that needs to be brought to the attention of the shareholder of the Company.

The Board further announces that, with the recommendation of the Audit Committee, Mazars CPA Limited (“**Mazars**”) has been appointed by the Board as the new auditor of the Company with effect from 31 October 2022 to fill the casual vacancy following the resignation of TANDEM and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to TANDEM for its professional services rendered to the Group during the past years, and to extend its warm welcome to Mazars on its appointment as the auditor of the Company.

By Order of the Board  
**TIAN CHANG GROUP HOLDINGS LTD.**  
**CHAN Tsan Lam**  
*Chairman*

Hong Kong, 31 October 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Tsan Lam, Ms. Poon Po Han Lisa and Ms. Chan Yin Yan, and the independent non-executive directors of the Company are Mr. Ng Chi Wai, Mr. Hung Chun Leung and Mr. Chan Bing Kai.*