

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes 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.

Ye Xing Group Holdings Limited
燁星集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1941)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Ye Xing Group Holdings Limited (the “**Company**”) dated 5 January 2021 in relation to, inter alia, the resignation of Deloitte as the Company’s auditor. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 5 January 2021.

The Board hereby announces that, with the recommendation of the audit committee of the Company, the Board has resolved to appoint Crowe (HK) CPA Limited as the new auditor of the Company with effect from 29 January 2021 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

By Order of the Board
Ye Xing Group Holdings Limited
Wu Guoqing
Chairman

Hong Kong, 29 January 2021

As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao and Ms. Li Yin Ping as executive directors; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat and Ms. Chen Weijie as independent non-executive directors.