

*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.*



碧 瑤  
BAGUIO

## **BAGUIO GREEN GROUP LIMITED**

碧 瑤 綠 色 集 團 有 限 公 司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1397)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Baguio Green Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 27 June 2016 as the Company and HLB could not reach an agreement on the audit fee for the year ending 31 December 2016.

The Board further announces that the Board has resolved to appoint KPMG as the new auditor of the Company with effect from 30 June 2016 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company. The Company took into account that KPMG is a sizeable and experienced accounting firm which is able to cope with the Company’s future development.

HLB has confirmed that there were no circumstances connected with its resignation which should be brought to the attention of the shareholders of the Company. The Board is not aware of any other matters in relation to the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional services and support in the past years.

By Order of the Board  
**Baguio Green Group Limited**  
**Ng Wing Hong**  
*Chairman*

Hong Kong, 30 June 2016

*As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping, Ms. Chan Shuk Kuen and Ms. Cheung Siu Chun as executive directors of the Company and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive directors of the Company.*