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**UNION ASIA  
ENTERPRISE HOLDINGS LTD  
萬亞企業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8173)**

## **CHANGE OF AUDITOR**

This announcement is made pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Union Asia Enterprise Holdings Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) announces that RSM Hong Kong (“**RSM HK**”) has resigned as auditors of the Group with effect from 22 March 2017, as RSM HK and the Company could not reach a consensus on the audit fee for the financial year ended 31 March 2017.

RSM HK has confirmed in writing that there are no matters and circumstances connected with their resignation that should be brought to the attention of the audit committee (the “**Audit Committee**”) or shareholders (the “**Shareholders**”) of the Company. Both the Board and the Audit Committee confirm that there is no disagreement between RSM HK and the Company, and there are no matters in respect of the change of the auditors which should be brought to the attention of the Shareholders of the Company.

The Board confirms that RSM HK has not commenced any audit work on the accounts of the Group for the financial year ended 31 March 2017. The Board believes that the change of auditor will not have any impact on the annual audit of the Group for the financial year ended 31 March 2017.

The Board would like to take this opportunity to thank RSM HK for their professional services and support in the past years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the Audit Committee of the Company, has resolved to appoint Elite Partners CPA Limited as the auditors of the Group with effect from 22 March 2017 to fill the casual vacancy following the resignation of RSM HK and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Union Asia Enterprise Holdings Limited**  
**Yip Man Yi**  
*Chairman*

Hong Kong, 22 March 2017

*As at the date of this announcement, the Board comprises two executive Directors, Ms. Yip Man Yi and Mr. Shiu Chi Tak, Titus, two non-executive Directors, Mr. Liang Tongwei and Mr. Wong Chi Man, and three independent non-executive Directors, Dr. Wan Ho Yuen, Terence, Mr. Li Kwok Chu and Mr. Lau Shu Yan.*

*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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) 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 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 page of “Latest Company Announcement” on the GEM website for at least 7 days from the date of its posting and on the website of the Company [www.unionasiahk.com](http://www.unionasiahk.com).*