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## **Asia Pioneer Entertainment Holdings Limited**

**亞洲先鋒娛樂控股有限公司**

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

**(Stock Code: 8400)**

### **CHANGE OF INDEPENDENT AUDITORS**

This announcement is made by Asia Pioneer Entertainment Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

#### **RESIGNATION OF INDEPENDENT AUDITOR**

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the independent auditor of the Company (the “**Independent Auditor**”) with effect from 4 September 2020 as the Company and Deloitte have been unable to reach an agreement on the fees for the audit of the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the year ending 31 December 2020 (the “**Audit Fees**”).

Deloitte has confirmed in its resignation letter dated 4 September 2020 that there were no matters that need to be brought to the attention of the Company’s shareholders (the “**Shareholders**”) or creditors. The Board and its audit committee (the “**Audit Committee**”) have confirmed that there is no disagreement between the Group and Deloitte except for the Audit Fees and there are no matters in connection with Deloitte’s resignation as the Independent Auditor that need to be brought to the attention of the Shareholders.

#### **APPOINTMENT OF INDEPENDENT AUDITOR**

The Board, with the recommendation of the Audit Committee, has resolved to appoint Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as the new Independent Auditor with effect from 10 September 2020 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. There is no matter in respect of Grant Thornton’s appointment as the new Independent Auditor that needs to be brought to the attention of the Shareholders.

## **APPRECIATION AND WELCOME**

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional services rendered to the Company in the past years and extend its warm welcome to Grant Thornton on its appointment as the Independent Auditor.

By Order of the Board  
**Asia Pioneer Entertainment Holdings Limited**  
**HUIE, Allen Tat Yan**  
*Chairman and Executive Director*

Hong Kong, 10 September 2020

*As at the date of this announcement, the executive Directors are Mr. HUIE, Allen Tat Yan (Chairman), Mr. NG Man Ho Herman (Chief Executive Officer) and Mr. Chan Chi Lun (Chief Financial Officer); and the independent non-executive Directors are Mr. CHOI Kwok Wai, Mr. MA Chi Seng and Mr. HO Kevin King Lun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 contained 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.apemacau.com](http://www.apemacau.com).*