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**KOS International Holdings Limited**  
**高奧士國際控股有限公司**

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

**(Stock Code: 8042)**

**RETIREMENT OF AUDITOR  
AND  
FURTHER INFORMATION IN RESPECT OF THE  
RE-APPOINTMENT OF AUDITOR AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON 12 MAY 2020**

The Board announces that the Board and the Audit Committee have received a letter from Deloitte dated 11 May 2020 that Deloitte will not seek re-appointment as the auditor of the Company and will retire at the conclusion of the AGM. As a result, the resolution numbered 3 in the Notice of AGM has been withdrawn and will no longer be put to the AGM.

The Company is currently in the process of identifying a suitable replacement to fill the vacancy following the retirement of Deloitte.

This announcement is made by KOS International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company upon expiration of its current term of office at the close of the annual general meeting of the Company to be held on 12 May 2020 (the “**AGM**”) and has notified the Board and the audit committee of the Company (the “**Audit Committee**”) in writing that it will not seek re-appointment as the auditor of the Company at the AGM. As a result, the resolution numbered 3 in the notice of AGM dated 30 March 2020 (the “**Notice of AGM**”) has been withdrawn and will no longer be put to the AGM.

The Board and the Audit Committee have received a letter dated 11 May 2020 (the “**Letter**”) from Deloitte in respect of its intention not to seek for re-appointment as the auditor of the Company at the AGM. As stated in the Letter, in reaching a conclusion on whether to continue with an audit engagement, Deloitte has taken into consideration many factors including the professional risk

associated with the audit, the level of audit fees and its available internal resources in the light of current work flows.

Deloitte has confirmed in the Letter that there are no matters in connection with its retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have also confirmed that to the best of their understanding and knowledge, there are no disagreements or unsolved matters between the Company and Deloitte, and that there are no matters in respect of the retirement of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude for the professional services provided by Deloitte to the Group during its service period.

The Company is currently in the process of identifying and appointing a new auditor to fill the causal vacancy following the retirement of Deloitte. The Company will make further announcement relating to the appointment of new auditor as soon as practicable.

**Shareholders are advised to read this announcement and the Company’s circular dated 30 March 2020 for information of the resolutions to be proposed at the AGM.**

By Order of the Board  
**KOS International Holdings Limited**  
**Chan Ka Kin Kevin**  
*Chairman*

Hong Kong, 11 May 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie and Mr. Chan Ka Shing Jackson; and three independent non-executive Directors, namely, Mr. Tong Kam Piu, Mr. Poon Kai Kin and Mr. Wang Ho Pang.*

*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 enquires, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its publication and on the Company’s website at [www.kos-intl.com](http://www.kos-intl.com).*