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OOH Holdings Limited
奧傳思維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

CHANGE OF AUDITOR

This announcement is made by OOH 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**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 7 February 2022 as the Company could not reach a consensus with BDO on the audit fee for the financial year ending 31 March 2022.

As confirmed by BDO in its resignation letter, there are no other matters in respect of the resignation of auditor that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Board (the “**Audit Committee**”) confirmed that, save as disclosed above, there is no disagreement between the Company and BDO and there are no other matters that need to be brought to the attention of the Shareholders in respect of the resignation of auditor of the Company.

The Board and the Audit Committee also confirmed that BDO has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 March 2022. It is therefore expected that the change of auditor will not have any material impact on the annual audit work of the Group for the financial year ending 31 March 2022.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services provided to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint Mazars CPA Limited (“**Mazars**”) as the new auditor of the Company with effect from 7 February 2022 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to Mazars on its new appointment as the auditor of the Company.

By Order of the Board of
OOH Holdings Limited
CHAU Wai Chu Irene
Chairlady and Chief Executive Officer

Hong Kong, 7 February 2022

As at the date of this announcement, the Directors are:

Executive Directors

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

Non-Executive Director

Mr. DA SILVA Antonio Marcus

Independent Non-Executive Directors

Mr. LAM Yau Fung Curt

Ms. SUEN Wan Nei Winnie

Ms. LAM Hiu Ying

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 for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.ooh.com.hk.