



LAISHI LIQUOR LIMITED ARBN 622 384 776


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RESIGNATION OF AUDITOR AND APPOINTMENT TO FILL VACANCY

Laishi Liquor Limited (**Company**) wishes to announce that HML PLT, Chartered Accountants (**HML**), its incumbent auditor had resigned. HML had confirmed to the Company that it has no disagreement with the Company on matters relating to the Company's financial reporting. The Company appointed Ho Associates, Chartered Accountants (**HA Accountants**) under Article 35.1(d) of its articles of association to fill this vacancy in the office of the auditor. As provided under the Company's articles of association, HA Accountants will hold office only until the conclusion of the next annual general meeting.

For and on behalf of
LAISHI LIQUOR LIMITED


ZHANG Houyi
Director
6 September 2023