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## **TEM Holdings Limited**

**創新電子控股有限公司\***

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

**(Stock code: 8346)**

### **CHANGE OF AUDITOR**

This announcement is made pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of TEM Holdings Limited (the “**Company**”) announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 17 January 2020, as the Company could not reach a consensus with Deloitte on the audit fee for the year ending 30 June 2020.

Both the Board and the audit committee of the Company (“**Audit Committee**”) confirmed that there is no disagreement between the Company and Deloitte and that there are no other matters in relation to Deloitte’s resignation that need to be brought to the attention of the shareholders of the Company.

Deloitte has confirmed in its letter of resignation dated 17 January 2020 that there are no matters in respect of the resignation that need to be brought to the attention of holders of securities or creditors of the Company.

The Board would like to express its appreciations to Deloitte for its services rendered to the Company in the past years.

The Board further announces that the Board has resolved, with the recommendation from the Audit Committee, to appoint HLB Hodgson Impey Cheng Limited as the new auditor of the Company, 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.

By order of the Board  
**TEM Holdings Limited**  
**Lau Man Tak**

*Chairman and Executive Director*

Hong Kong, 17 January 2020

\* *For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Lau Man Tak, Mr. Vincent Ho Pang Cheng, Mr. Kan Wai Kee and Ms. Ng Ka Wai; the non-executive Director is Ms. Koay Lee Chern; and the independent non-executive Directors are Mr. Ma Yiu Ho Peter, Mr. Lee Hon Man Eric and Mr. Cheung Wai Kuen.*

*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 Company Announcements” page of the GEM website <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://ir.tem-group.com>.*