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## **CLEAR LIFT HOLDINGS LIMITED**

### **焯陞企業控股有限公司**

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

**(Stock Code: 1341)**

## **CHANGE OF AUDITORS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Clear Lift Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that BDO Limited (“**BDO**”) has resigned as the auditors of the Company with effect from 7 April 2017 and with the recommendation from the audit committee of the Company (the “**Audit Committee**”), Deloitte Touche Tohmatsu (“**DTT**”) has been appointed as the new auditors of the Company with effect from 7 April 2017 following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

BDO confirmed that there were no circumstances connected with its resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have confirmed that there was no disagreement between the Company and BDO, and there were no circumstances in respect of the change of auditors which they considered should be brought to the attention of the Shareholders. The Board confirmed that BDO has not yet commenced any audit work in the consolidated financial statements of the Group for the year ended 31 March 2017.

The Board would like to thank BDO for its professional services and support in the past years.

The Board considers that appointment of DTT as the auditors of the Company will align with the current auditors of its controlling shareholder, Hao Tian Development Group Limited (Stock Code: 474) (“**Hao Tian**”), and ensure efficient and consistent auditing process among Hao Tian, the Company and each of the subsidiaries. As such, the Board is of the view that it would be in the interests of the Company and the Shareholders as a whole to appoint DTT.

By order of the Board  
**Clear Lift Holdings Limited**  
**Fok Chi Tak**  
*Executive Director*

Hong Kong, 7 April 2017

*As at the date of this announcement, the Board comprises Mr. Tang Yiu Chi James, Dr. Zhiliang Ou, J.P., (Australia) and Mr. Fok Chi Tak as executive Directors; and Mr. Lee Chi Hwa Joshua, Mr. Mak Yiu Tong and Mr. Li Chi Keung Eliot, as independent non-executive Directors.*