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Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1845)

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has recently conducted competitive negotiation in accordance with its internal policy for the selection of the Company’s auditors for the year ending 31 December 2019. On 25 April 2019, the Board resolved, based on the results of the competitive negotiation and with the recommendation from the audit committee of the Company, to propose an ordinary resolution at the forthcoming annual general meeting of the Company to be held on 5 June 2019 (the “**AGM**”) to approve the appointment of Baker Tilly Hong Kong Limited (“**Baker Tilly**”) as the auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting of the Company. This proposed appointment is subject to the shareholders’ approval of the Company at the AGM.

In this connection, Deloitte Touche Tohmatsu (“**Deloitte**”), the current auditors of the Company, will retire as the auditors of the Company with effect from the conclusion of the AGM and will not be re-appointed.

Deloitte has confirmed to the Board that there are no matters in relation to its retirement as the auditors of the Company that need to be brought to the attention of the shareholders of the Company. The Board has confirmed that no disagreement between Deloitte and the Company and there are no matters in respect of the proposed change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services rendered to the Company during the tenure.

By order of the Board
Weigang Environmental Technology Holding Group Limited
Cai Zhuhua
Chairman of the Board

Hong Kong, 26 April 2019

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Dong Honghui and Mr. Deng Zhaoshan as executive Directors; Mr. Ren Jingfeng and Mr. Yang Zhiqiang as non-executive Directors; Mr. Yang Zhifeng, Mr. Feng Tao and Mr. Jiang Guoliang as independent non-executive Directors.