

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Yield Go Holdings Ltd.
耀高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

CHANGE OF AUDITOR

This announcement is made by Yield Go Holdings Ltd. (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 board of directors (the “**Board**”) of the Company hereby announces that HLB Hodgson Impey Cheng Limited (“**HLB Hodgson**”) has resigned as the auditor of the Company with effect from 25 October 2019 as HLB Hodgson and the Company could not reach a consensus on the audit service fee regarding the annual audit for the financial year ending 31 March 2020.

The Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as the new auditor of the Company with effect from 25 October 2019 to fill the casual vacancy following the resignation of HLB Hodgson. Grant Thornton shall hold office until the conclusion of the next annual general meeting of the Company.

HLB Hodgson has provided a confirmation to the Company that there are no matters in connection with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the Audit Committee have confirmed that there are no other matters or circumstances in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to HLB Hodgson for their professional and quality services rendered to the Company during the past years.

By order of the Board
Yield Go Holdings Ltd.
Man Hoi Yuen

Chairman and Executive Director

Hong Kong, 25 October 2019

As at the date of this announcement, the executive directors are Mr. Man Hoi Yuen, Ms. Ng Yuen Chun and Mr. Ho Chi Hong and the independent non-executive directors are Mr. Chan Ka Yu, Mr. Lo Ki Chiu and Mr. Leung Wai Lim.