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## **SPROCOMM INTELLIGENCE LIMITED**

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

**(Stock Code: 1401)**

### **CHANGE OF AUDITOR**

This announcement is made by Sprocomm Intelligence 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 “**Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 18 October 2022 as SHINEWING and the Company could not reach a consensus on the audit fee for the financial year ending 31 December 2022.

SHINEWING has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Both the Board and the audit committee of the Board (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and SHINEWING and there are no other matters in respect of the resignation of SHINEWING which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for the professional and quality services rendered to the Company over the years.

#### **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the Audit Committee, has resolved to appoint Moore Stephens CPA Limited (“**Moore Stephens**”) as the auditor of the Company with effect from 18 October 2022 to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The Board has confirmed that it is not aware of any matters in relation to 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 welcome to Moore Stephens on its appointment as the new auditor of the Company.

By order of the Board  
**Sprocomm Intelligence Limited**  
**Mr. Li Chengjun**  
*Chairman and Executive Director*

Hong Kong, 18 October 2022

*As at the date of this announcement, the executive Directors are Mr. LI Chengjun, Mr. XIONG Bin, Mr. WEN Chuanchuan and Mr. GUO Qinglin, and the independent non-executive Directors are Mr. HUNG Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen and Ms. TSENG Chin I.*