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## **Greenway Mining Group Limited**

**信盛礦業集團有限公司\***

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

**(Stock Code: 2133)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Greenway Mining 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 Board announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Company with effect from 9 October 2020 as the Company could not reach a consensus with EY on the audit fee for the year ending 31 December 2020.

EY has confirmed in its letter of resignation dated 9 October 2020 that there were no circumstances connected with their resignation which should be brought to the attention of the shareholders or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there was no disagreement between EY and the Board on anything unusual or unresolved regarding the resignation of EY.

The Board further announces that, with the recommendation of the Audit Committee, HLB Hodgson Impey Cheng Limited (“**HLB**”) has been appointed as the auditor of the Company with effect from 9 October 2020 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the articles of association of the Company, the Board has the power to fill any casual vacancy in the office of auditor. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board would like to take this opportunity to thank EY for its professional services and support in the past years, and to extend its warm welcome to HLB on its appointment as the auditor of the Company.

By Order of the Board  
**Greenway Mining Group Limited**  
**Lei Dejun**  
*Executive Director*

Hong Kong, 9 October 2020

*As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive director; Mr. Pan Junhong, Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive directors; and Mr. Ma Shirong, Mr. Chi Hongji and Mr. Dong Tao as independent non-executive directors.*

*\*For identification purpose only*