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APEX ACE HOLDING LIMITED

光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

APPOINTMENT OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Apex Ace Holding 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 “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 19 November 2025 in relation to resignation of auditors (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that, with the recommendation from the Audit Committee, CCTH CPA Limited (“**CCTH**”) has been appointed as the auditors of the Company with effect from 27 November 2025 to fill the vacancy following the resignation of Graham H. Y. Chan & Co. and to hold office until the conclusion of the next annual general meeting of the Company.

In considering the appointment, the Audit Committee has considered a number of factors, including but not limited to (i) the audit proposal from CCTH; (ii) the experience, knowledge and technical competence of CCTH in handling audit work for companies listed on the Stock Exchange; (iii) the independence from the Group and objectivity; (iv) the market reputation and track record of CCTH; (v) the resources and capabilities of CCTH; and (vi) the Guidance Notes on Change of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that CCTH is eligible and suitable to act as the auditors of the Company. The Board and the Audit Committee are of the view that the appointment of CCTH is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to extend its welcome to CCTH as the new auditors.

For and on behalf of
Apex Ace Holding Limited
Lee Bing Kwong
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 27 November 2025

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer) and Ms. Lo Yuen Lai; the non-executive Director is Mr. Lo Yuen Kin and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man, Dr. Chow Terence and Mr. Cheung Hung Kwong

* *For identification purpose*