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## **MINDTELL TECHNOLOGY LIMITED**

### **九 福 來 國 際 控 股 有 限 公 司**

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

**(Stock Code: 8611)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Mindtell Technology Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The Board of Directors (the “**Board**”) of the Company announces that Forvis Mazars CPA Limited (“**Forvis Mazars**”) has resigned as the auditor of the Company with effect from 11 November 2025 as the Company could not reach a consensus with Forvis Mazars on the audit fee in respect of the audit of the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the financial year ending 30 November 2025. Forvis Mazars has confirmed in its letter of resignation that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have also confirmed that there is no disagreement between the Company and Forvis Mazars, and they are not aware of any outstanding matter in connection with the resignation of Forvis Mazars as the auditor of the Company that needs to be brought to the attention of the Shareholders. As at the date of this announcement, Forvis Mazars has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 30 November 2025. The Board would like to take this opportunity to express its sincere gratitude to Forvis Mazars for their professional services rendered to the Group in the past years.

### **PROPOSED APPOINTMENT OF AUDITOR**

On 11 November 2025, the Board, with the recommendation of the Audit Committee, has resolved to propose the appointment of D & Partners CPA Limited (“**D&P**”) as the new auditor of the Company following the resignation of Forvis Mazars. The Audit Committee has considered a number of factors in assessing the qualifications and suitability of the appointment of D&P as the auditor of the Company, including but not limited to (i) its knowledge and technical competence; (ii) its audit proposal, including audit fee; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities; (v) its reputation in the market; and (vi) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors and the Guidance Notes on Changes of Auditors issued by

the Accounting and Financial Reporting Council. Based on the above, the Audit Committee has concluded that D&P is independent, eligible and suitable to act as the auditor of the Company for the annual audit of the Company for the financial year ending 30 November 2025, and has recommended the Board to propose D&P to act as the auditor of the Company for the annual audit of the Company for the financial year ending 30 November 2025. The Board and the Audit Committee are of the view that the proposed change of auditor would not have any material impact on the Group, and is in the interest of the Company and the Shareholders as a whole.

By order of the Board of  
**Mindtell Technology Limited**  
**Zhang Rong Xuan**  
*Chairman*

Hong Kong, 11 November 2025

*As at the date of this announcement, the executive Director is Mr. Zhang Rongxuan; the non-executive Director is Mr. Chong Yee Ping; and the independent non-executive Directors are Dato' Yeong Kok Hee, Mr. Yuen Chun Fai and Ms. Lau Meng Hong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days after the date of publication and on the Company's website at [www.mindtelltech.com](http://www.mindtelltech.com).*