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## **JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

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

**(Stock Code: 8133)**

### **CHANGE OF AUDITOR**

This announcement is made by Jete Power Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that SHINEWING (HK) CPA Limited has resigned as the auditor of the Company with effect from 9 December 2016 as the Company and SHINEWING (HK) CPA Limited could not reach a mutual agreement in respect of the audit fee for the financial year ending 31 December 2016.

The Board has appointed Baker Tilly Hong Kong Limited as the auditor of the Company with effect from 9 December 2016 to fill the casual vacancy following the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

SHINEWING (HK) CPA Limited has confirmed in writing that there are no other circumstances connected with their resignation that should be brought to the attention of the audit committee or shareholders of the Company. The Board confirms that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 December 2016.

The Board would like to express its sincere gratitude to SHINEWING (HK) CPA Limited for their professional services provided to the Company in the past years.

By Order of the Board  
**Jete Power Holdings Limited**  
**Choi Chiu Ming Jimmy**  
*Chairman and Executive Director*

Hong Kong, 9 December 2016

\* *For identification purposes only*

*As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Choi Chiu Ming Jimmy and Mr. Johnny Huang; and (ii) three independent non-executive Directors, namely Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.jetepower.com](http://www.jetepower.com).*