

OTHERS RESIGNATION OF AUDITORS

CC INTERNATIONAL BERHAD

Type	Announcement
Subject	OTHERS
Description	RESIGNATION OF AUDITORS

The Board of Directors of CC International Berhad ("**CCIB**" or the "**Company**") ("**Board**") wishes to announce that the Company had on 25 October 2022 received a notice in writing dated 18 October 2022 ("**Notice Date**") from Messrs. Ong & Wong on their intention to resign as the Auditors of the Company due to the Securities Commission Malaysia's Audit Oversight Board prohibiting Messrs. Ong & Wong from auditing financial statements of public interest entities for 12 months with effect from 7 September 2022.

CCIB is in the process of identifying new Auditors to be engaged pursuant to Section 271(2)(b) of the Companies Act 2016 and is subject to the following:

- (i) pursuant to Section 281(2) of the Companies Act 2016, Messrs. Ong & Wong's term of office will end after twenty-one (21) days from the Notice Date; and
- (ii) the Company receiving a letter of consent from the new Auditors to act as Auditors of the Company.

Save for the above, the Board wishes to inform that the Company is not aware of any other matters that need to be brought to the attention of the shareholders of CCIB.

Further announcement will be made by the Company in due course once the appointment of the new Auditors is finalised and confirmed.

This announcement is dated 26 October 2022.

Announcement Info

Company Name	CC INTERNATIONAL BERHAD
Stock Name	CCIB
Date Announced	26 Oct 2022
Category	General Announcement for PLC
Reference Number	GA1-25102022-00051