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WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms. Shawlain Ahmin (“**Ms. Ahmin**”) as an executive Director with effect from 22 June 2022.

The biographical details of Ms. Ahmin are set out below:

Ms. Ahmin, aged 50, obtained her Bachelor degree of Arts in Translation and Chinese from the Hong Kong Polytechnic University in 1994. Ms. Ahmin has over 25 years of experience in corporate services, business development and strategic planning and operations.

Ms. Ahmin is currently a director of, and holds 50% interest in LW Secretaries Limited, a company incorporated in Hong Kong for the provision of company secretarial services to corporate and individual clients in Hong Kong and mainland China, and an executive director of Pacific Legend Group Limited (Stock Code: 8547.HK).

A service agreement has been entered into between Ms. Ahmin and the Company for a term of service for three years commencing from 22 June 2022. Pursuant to the articles of association of the Company (the “**Articles**”), Ms. Ahmin will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at such annual general meeting. Thereafter, she will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles.

Ms. Ahmin is entitled to an annual emolument of HK\$240,000, which has been determined by the Board on recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to her qualifications, experience, duties and responsibilities with the Company and the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Ms. Ahmin did not hold any directorship in any listed public companies in the past three years or any position in the Company or any of its subsidiaries and does not have relationship with any Director, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and there is no information relating to the appointment of Ms. Ahmin as executive Director that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Lee Hing Cheung Eric (“**Mr. Lee**”) as an independent non-executive Director with effect from 22 June 2022.

The biographical details of Mr. Lee are set out below:

Mr. Lee, aged 53, obtained his Master degree of Science in Finance from the University of Strathclyde in the United Kingdom in 1993. He is a Chartered Financial Analyst awarded by the CFA Institute in the United States of America. Mr. Lee has over 25 years of experience in investment banking and corporate management.

Mr. Lee was a responsible officer and a director of Shenyin Wanguo Capital (H.K.) Limited, a wholly-owned subsidiary of Shenyin Wanguo (H.K.) Limited (now known as Shenwan Hongyuan Capital (H.K.) Limited) (Stock Code: 218.HK), from 1999 to 2006, and a responsible officer and a director of CCB International Capital Limited, an indirect wholly-owned subsidiary of China Construction Bank Corporation (Stock Code: 939.HK, 601939.SH), from 2006 to 2007. Mr. Lee has been the general manager of Longrun Tea Group Company Limited since 2007 and the director of Joyhigh International Logistics Company Limited since 2017.

A letter of appointment has been entered into between Mr. Lee and the Company for a term of service for three years commencing from 22 June 2022. Pursuant to the Articles, Mr. Lee will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at such annual general meeting. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles.

Mr. Lee is entitled to an annual emolument of HK\$120,000, which has been determined by the Board on recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities with the Company and the prevailing market condition.

Mr. Lee has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, Mr. Lee did not hold any directorship in any listed public companies in the past three years or any position in the Company or any of its subsidiaries and does not have relationship with any Director, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and there is no information relating to the appointment of Mr. Lee as independent non-executive Director that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Ms. Ahmin and Mr. Lee to the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Lee will be appointed as a member of each of the audit committee of the Company, the nomination committee of the Company and the Remuneration Committee with effect from 22 June 2022.

On behalf of the Board
WWPKG Holdings Company Limited
Yuen Sze Keung
Chairman and Executive Director

Hong Kong, 22 June 2022

As at the date of this announcement, the executive Directors are Mr. Yuen Sze Keung, Ms. Chan Suk Mei, Mr. Yuen Chun Ning and Ms. Shawlain Ahmin; and the independent non-executive Directors are Mr. Ho Wing Huen, Mr. Lam Yiu Kin, Mr. Lee Hing Cheung Eric and Mr. Yen Yuen Ho Tony.

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 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 at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.wwpkg.com.hk.