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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 AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS 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**”) (the “**GEM Listing Rules**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms. Gao Lili (“**Ms. Gao**”) as an independent non-executive Director with effect from 2 September 2022.

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

Ms. Gao, aged 40, obtained her Bachelor degree of Law from the Central South University of China in the People’s Republic of China (the “**PRC**”) in 2005. She is a lawyer of the PRC and has over 15 years of experience in Chinese law. She is also a registered inheritance administrator of the Shenzhen Notary Office and a registered arbitrator of the Yulin Arbitration Commission and the Baotou Arbitration Commission.

Ms. Gao is currently a partner of V&T Law Firm. Before joining V&T Law Firm, she was a lawyer at King & Wood Mallesons.

A letter of appointment has been entered into between Ms. Gao and the Company for a term of service for three years commencing from 2 September 2022. Pursuant to the articles of association of the Company (the “**Articles**”), Ms. Gao 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. Gao is entitled to an annual emolument of HK\$120,000, 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.

Ms. Gao has confirmed that she 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, Ms. Gao 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. Gao 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. Gao to the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Ho Wing Huen (“**Mr. Ho**”) has tendered his resignation as an independent non-executive Director with effect from 2 September 2022 due to his other pursuits that require more of his time and dedication.

Mr. Ho confirmed that he had no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ho for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following his resignation, Mr. Ho ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of each of the audit committee of the Company (the “**Audit Committee**”) and the Remuneration Committee.

With effect from 2 September 2022, Ms. Gao has been appointed as the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.

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

Hong Kong, 2 September 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. Lee Hing Cheung Eric, Mr. Lee Kwong Ming and Ms. Gao Lili.

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 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.