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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) hereby announces that Mr. Yuen Sze Keung (“**Mr. SK Yuen**”) and Ms. Chan Suk Mei (“**Ms. Chan**”) have each tendered his/her resignation as an executive Director with effect from 16 January 2023 due to his/her other pursuits that require more of his/her time and dedication.

Pursuant to Rule 17.50(2) 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**”), each of Mr. SK Yuen and Ms. Chan has confirmed that he/she had no disagreement with the Board and there was no other matter relating to his/her resignation that needed to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. SK Yuen and Ms. Chan for his/her valuable contributions to the Company during his/her tenure of office.

On behalf of the Board
WWPKG Holdings Company Limited
Yuen Chun Ning
Chairman and Executive Director

Hong Kong, 16 January 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning, Ms. Shawlain Ahmin and Mr. Choi Kam Yan Simon; 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.