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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 INDEPENDENT NON-EXECUTIVE DIRECTORS

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 DIRECTORS

The Board is pleased to announce the appointment of Mr. Leung Ka Cheong (“**Mr. Leung**”) and Mr. Wong Ping Kuen (“**Mr. Wong**”) as independent non-executive Directors with effect from 1 May 2023.

The biographical details of Mr. Leung and Mr. Wong are set out below:

Mr. Leung, aged 33, has over 10 years of experience in the accounting, finance and investment industry. He obtained a bachelor’s degree in accounting from the Hong Kong University of Science and Technology in 2012. Mr. Leung is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Leung holds a directorship in various companies. He currently acts as an independent director of AI Transportation Acquisition Corp, a US listed company and a director of Ceres Asset Management Limited, a licensed corporation to conduct type 9 (asset management) regulated activities under the SFO. He also worked in Cypress House Capital Limited, a licensed corporation to conduct type 1 and type 6 regulated activities under the SFO, PricewaterhouseCoopers and KPMG from 2012 to 2018.

A letter of appointment has been entered into between Mr. Leung and the Company for a term of service for three years commencing from 1 May 2023. Pursuant to the articles of association of the Company (the “**Articles**”), Mr. Leung 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. Leung 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 his qualifications, experience, duties and responsibilities with the Company and the prevailing market condition.

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

Mr. Wong, aged 37, is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in the accounting, finance and investment industry. He founded Credito Capital group in September 2015 and is currently the director of each of Credito Capital Consulting and Appraisal Limited, a private company incorporated in Hong Kong and Beijing Credito Capital Investment Fund Management Co. Ltd., a private company incorporated in the People’s Republic of China (the “**PRC**”). Between December 2011 and July 2014, Mr. Wong was the financial controller of Iatia Ltd, a company previously listed on Australian Securities Exchange, responsible for its restructuring. He also worked in Deloitte Touche Tohmatsu, Hong Kong from September 2008 to November 2011. He has served as the independent non-executive directors of Sino Harbour Holdings Group Limited (stock code: 1663), a Hong Kong listed company, since 1 June 2020, and AI Transportation Acquisition Corp, a US listed company, since 15 March 2023.

Mr. Wong graduated from The Hong Kong University of Science and Technology in 2008 with a bachelor’s degree in accounting and information system (double major). He obtained a master of business administration degree from Peking University, the PRC and a master of business administration degree from National University of Singapore in 2015.

A letter of appointment has been entered into between Mr. Wong and the Company for a term of service for three years commencing from 1 May 2023. Pursuant to the Articles, Mr. Wong 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. Wong 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. Wong 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. Leung and Mr. Wong 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. Leung and Mr. Wong as independent non-executive Directors 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 Mr. Leung and Mr. Wong to the Board.

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

Hong Kong, 28 April 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 Kwong Ming, Mr. Lee Hing Cheung Eric 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.