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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)

PROPOSED CHANGE OF COMPANY NAME AND RESIGNATION OF CHAIRMAN

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of WWPKG Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposed to change the English name and Chinese name of the Company from “WWPKG Holdings Company Limited 縱橫遊控股有限公司” to “Flydoo Technology Holding Limited 飛道旅遊科技有限公司” (the “**Change of Company Name**”).

Conditions for the Change of Company Name

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) approving the Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the approval of the Registrar of Companies in the Cayman Islands by issuing a certificate of incorporation on change of name with respect to the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong and the Registrar of Companies in the Cayman Islands.

Reasons for the Change of Company Name

The Board considers that the proposed new English name and Chinese name of the Company will provide the Company with a new corporate image which will enable the Group to better identify itself and capture potential business opportunities for its future development. Accordingly, the Board is of the view that the Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect of the Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). After the Change of Company Name has become effective, any new issue of share certificates of the Company will be issued in the new English name and Chinese name of the Company. All existing share certificates of the Company in issue bearing the existing English name and Chinese name of the Company will, after the Change of Company Name has become effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English name and Chinese name of the Company.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed after the Change of Company Name has become effective.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the EGM, the effective date of the Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange and other relevant changes as and when appropriate.

General

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Change of Company Name. No Shareholders are required to abstain from voting on the resolution in relation to the Change of Company Name. A circular containing, among other things, details of the Change of Company Name, together with the notice of the EGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

RESIGNATION OF CHAIRMAN

The Board hereby announces that Mr. Yuen Chun Ning (“**Mr. Yuen**”) resigned as the chairman of the Board (the “**Chairman**”) due to work adjustment, with effect from 3 October 2023. Mr. Yuen will remain to serve as an executive Director, the chief executive officer and an authorised representative of the Company, and an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) after his resignation as the Chairman.

Mr. Yuen has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

During Mr. Yuen's tenure of office as the Chairman and an executive Director, Mr. Yuen was diligent and responsible. The Board would like to express its sincere gratitude to Mr. Yuen for his valuable contribution to the development of the Company during his term of office as the Chairman and welcome Mr. Yuen to continue serving the Company as an executive Director. The Board will make its best endeavors to identify suitable candidate(s) for the appointment of Chairman from the date of this announcement. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
WWPKG Holdings Company Limited
Shawlain Ahmin
Executive Director

Hong Kong, 3 October 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning and Ms. Shawlain Ahmin; and the independent non-executive Directors are Mr. Lee Kwong Ming, Mr. Leung Ka Cheong and Mr. Wong Ping Kuen.

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.