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## **WMCH GLOBAL INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8208)**

### **CHANGE OF 2020 ANNUAL GENERAL MEETING TO VIRTUAL MEETING SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of WMCH Global Investment Limited (the “**Company**”) dated 10 June 2020 in relation to the change of 2020 Annual General Meeting to Virtual Meeting (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that members who will pre-register for Virtual 2020 AGM is allowed to submit questions during the meeting or submitting questions 48 hours before the time appointed for holding the Virtual 2020 AGM.

**Important reminder: Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the Virtual 2020 AGM at short notice. Members should check the Company’s corporate website ([www.tw-asia.com](http://www.tw-asia.com)) or the Company’s announcement on SEHK ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the Virtual 2020 AGM.**

By order of the Board  
**WMCH Global Investment Limited**  
**Wong Seng**  
*Chairman and Executive Director*

Hong Kong, 12 June 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Ms. Leow Geok Mui, Mr. Lim Chin Keong, Mr. Heng Kim Huat and the independent non-executive Directors of the Company are Dr. Tan Teng Hooi, Mr. Leong Jay and Mr. Ng Shing Kin.*

*This announcement, for which the Directors of the Company 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.*