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WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

INSIDE INFORMATION

DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by WMCH Global Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company has been informed that WMCH Global Holding Limited (“**WMCH Global**”), being a controlling shareholder (as defined in the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company, has disposed of 60,000,000 shares (the “**Sale Share(s)**”) of the Company on 2 June 2021 at an average consideration of approximately HK\$0.167 per Sale Share, through on-market transactions on the trading platform of the Stock Exchange (the “**Disposal**”).

The effect of the Disposal on the Company’s shareholding structure is illustrated as follows:

	Prior to the Disposal		After the Disposal	
	<i>Number of Shares held</i>	<i>%</i>	<i>Number of Shares held</i>	<i>%</i>
Substantial Shareholders:				
WMCH Global Holding Limited <i>(Notes 1 and 2)</i>	450,000,000	75.00	390,000,000	65.00
Public Shareholders	<u>150,000,000</u>	<u>25.00</u>	<u>210,000,000</u>	<u>35.00</u>
Total	<u><u>600,000,000</u></u>	<u><u>100.00</u></u>	<u><u>600,000,000</u></u>	<u><u>100.00</u></u>

Notes:

1. WMCH Global Holdings Limited is beneficially owned as to 55.00% by Mr. Wong Seng (“**Mr. Wong**”), 20.00% by Ms. Leow Geok Mui (“**Ms. Leow**”), 17.50% by Mr. Lim Chin Keong (“**Mr. Lim**”) and 7.50% by Mr. Heng Kim Huat (“**Mr. Heng**”). As such, WMCH Global, Mr. Wong, Ms. Leow, Mr. Lim and Mr. Heng are a group of controlling shareholders of the Company for the purpose of the GEM Listing Rules.
2. Ms. Tan Seow Hong is the spouse of Mr. Wong and is therefore deemed to be interested in all the Shares which Mr. Wong is interested in for the purpose of the SFO.

WMCH Global has further informed the Company that, to their best knowledge, the purchaser(s) of the Sale Shares are third parties independent of and not connected with the Company (as defined in the Listing Rules).

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 3 June 2021

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.tw-asia.com.