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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022

Reference is made to the annual report of WWPKG Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2022 (the “**Annual Report**”) published by the Company on 29 June 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

In addition to the information provided in the Annual Report, the Company would like to further inform the Shareholders and potential investors of the Company additional information in relation to the interest in a joint venture held by the Group during the year ended 31 March 2022 pursuant to Rule 18.41(4A) of the GEM Listing Rules.

As at 31 March 2022, the interest in a joint venture held by the Group consisted of the investment in Triplabs (BVI) Limited (the “**JV Company**”). Pursuant to the announcement issued by the Company dated 25 October 2018 in relation to the subscription of shares of the JV Company, the Group had subscribed for 50% of the JV Company’s issued share capital at the subscription price comprising (i) cash payment in the sum of HK\$9.4 million; and (ii) the Group’s 20% ownership in Airbare.com Limited with an investment cost of HK\$0.6 million. As at 31 March 2022, the fair value of the Group’s interest in the JV Company amounted to approximately HK\$9.1 million, the value of which was approximately 23.3% of its total assets.

Leveraging on its vast experience and network in travel agency business, the Group expects to continue expanding the JV Company’s investments in tourism and travel technology and other business closely related thereto. This investment strategy serves to create operating synergies and achieve long-term capital growth for the Group.

The above additional information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remain unchanged.

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

Hong Kong, 9 December 2022

As at the date of this announcement, the executive Directors are Mr. Yuen Sze Keung, Ms. Chan Suk Mei, 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.