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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)

INSIDE INFORMATION DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by WWPKG Holdings Company Limited (the “**Company**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (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 Company was informed by WWPKG Investment Holdings Limited (“**WWPKG Investment**”), being the controlling shareholder of the Company, that it had disposed of an aggregate of 70,000,000 shares of the Company (the “**Shares**”) on the open market during the period from 23 December 2022 to 10 January 2023, on the Stock Exchange for a total consideration of approximately HK\$11.32 million (the “**Disposals**”).

The Disposals were made on the open market. To the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the Company is not aware of the identities of the counterparties of the Disposals or of their respective principal business activities.

As at the date of this announcement, WWPKG Investment is incorporated in the British Virgin Islands and is owned as to 68.02%, 23.42% and 8.56% by Ms. Chan Suk Mei, Mr. Yuen Sze Keung and Mr. Yuen Chun Ning, respectively, who are executive directors (the “**Directors**”) of the Company.

Immediately after the Disposals, the number of Shares held by WWPKG Investment decreased from 181,815,000 Shares (representing approximately 32.00% of the issued share capital of the Company) to 111,815,000 Shares (representing approximately 19.68% of the issued share capital of the Company), and hence WWPKG Investment has ceased to be the controlling shareholder of the Company but will remain as the largest substantial shareholder of the Company (as defined in the GEM Listing Rules).

The Company does not expect that the Disposals will have any adverse effect on the financial position or business operations of the Group.

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

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

Hong Kong, 10 January 2023

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 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.