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World Super Holdings Limited

維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8612)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board announces that, with effect from 3 August 2023:

- (i) Mr. Yue Wai Leung Stan has tendered his resignation in respect of his positions as an independent non-executive Director, and the member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (ii) Ms. Du Min has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of World Super Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 3 August 2023, Mr. Yue Wai Leung Stan (“**Mr. Yue**”) has tendered his resignation in respect of his positions as an independent non-executive Director, and the member of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) due to his desire to devote more time to his personal engagements. Mr. Yue has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Yue for his invaluable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board further announces that with effect from 3 August 2023, Ms. Du Min (“**Ms. Du**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

Set out below are the biographical details of Ms. Du:

Ms. Du, aged 49, obtained a Bachelor of International Trade from Anhui University in 1997 and a Master of Business Administration from Hong Kong Metropolitan University in 2022. Ms. Du has rich experience in corporate management and financial management. Since 2013, Ms. Du is the executive director and general manager of Anhui Quanwei IOT Technology Co., Ltd., a company incorporated in China. Prior to that, Ms. Du was the financial controller or financial in-charge of certain companies incorporated in China.

Ms. Du has been the non-executive director of Tian Cheng Holdings Limited (Stock Code: 2110) since 14 February 2023.

Pursuant to the letter of appointment made between Ms. Du and the Company, Ms. Du has been appointed as an independent non-executive Director for an initial term of 1 year commencing from 3 August 2023, unless terminated by not less than one month’s notice in writing served by either party on the other in accordance with the letter of appointment. Her appointment is subject to the retirement and re-election at the forthcoming annual general meeting of the Company and rotational retirement and re-election requirements at the subsequent annual general meetings of the Company pursuant to the articles of association of the Company.

Pursuant to the letter of appointment, Ms. Du will receive an annual director fee of HK\$360,000. Ms. Du’s emolument was determined by the Board on the recommendation of the Remuneration Committee with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions, and will be reviewed by the Remuneration Committee and the Board from time to time.

As at the date of this announcement, Ms. Du does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, (i) Ms. Du has not held any other major appointments and professional qualifications or directorship in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of the announcement; (ii) Ms. Du does not hold any other position in the Company or members of the Group; (iii) Ms. Du does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) of the Company; and (iv) there is no other information that needs to be disclosed pursuant to the requirements of Rule 17.50(2) (h) to (v) of the GEM Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Du as an independent non-executive Director.

The Board would like to take this opportunity to extend a warm welcome to Ms. Du in joining the Board.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

Following the abovementioned resignation and appointment, (i) the Audit Committee comprises three independent non-executive Directors, namely Mr. Lee Tak Fai Thomas (“**Mr. Lee**”) as the chairman, and Mr. Chim Tak Lai (“**Mr. Chim**”) and Ms. Du as members; (ii) the Remuneration Committee comprises five Directors, namely Mr. Chim as the chairman, and Mr. Sou Peng Kan Albert (“**Mr. Sou**”), Mr. Zhang Wei, Mr. Lee and Ms. Du as members; and (iii) the Nomination Committee comprises five Directors, namely Mr. Sou as the chairman, and Mr. Lin Dongsheng, Mr. Chim, Mr. Lee and Ms. Du as members.

By Order of the Board
World Super Holdings Limited
Sou Peng Kan Albert
Chairman and executive Director

Hong Kong, 3 August 2023

As at the date of this announcement, the Board comprises of Mr. Sou Peng Kan Albert, Mr. Lau Lawrence Tak Sun, Mr. Lin Dongsheng, Mr. Zhang Wei and Ms. Chan Lok Yin as executive Directors; and Mr. Chim Tak Lai, Mr. Lee Tak Fai Thomas and Ms. Du Min as independent non-executive Directors.

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 <http://www.hkexnews.hk> for at least of 7 days from the date of its publication and on the Company’s website at www.worldsuperhk.com.