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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)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) hereby announces that Mr. Tse Chun Lai (“**Mr. Tse**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 November 2023.

Mr. Tse confirmed that he did not have any disagreement with the Board and there was no matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Tse, the Board is pleased to announce that Mr. Fung Kui Kei (馮鉅基) (“**Mr. Fung**”) has been appointed as the Company Secretary with effect from 30 November 2023.

Mr. Fung is a fellow member of The Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He holds a bachelor’s degree in accounting from the Hong Kong Polytechnic University. Mr. Fung is currently an independent non-executive director of Zhejiang Tengy Environmental Technology Co., Ltd (stock code: 1527) and the company secretary of Kinetix Systems Holdings Limited (stock code: 8606). Mr. Fung has more than 19 years of work experience in the accounting and auditing field and possesses extensive experience in handling company secretarial matters and assisting in corporate finance matters for listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of service and extend a warm welcome to Mr. Fung for joining the Company.

By order of the Board  
**WWPKG Holdings Company Limited**  
**Shawlain Ahmin**  
*Executive Director*

Hong Kong, 30 November 2023

*As at the date of this announcement, the executive Directors are Yuen Chun Ning and Ms. Shawlain Ahmin; and the independent non-executive Directors are Mr. Lee Kwong Ming, Mr. Leung Ka Cheong and Mr. Wong Ping Kuen.*

*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](http://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](http://www.wwpkg.com.hk).*