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飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited

飛道旅遊科技有限公司

(Formerly known as WWPKG Holdings Company Limited 縱橫遊控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

(1) CHANGE OF DIRECTORS AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

This announcement is made by the board (the “**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Flydoo Technology Holding Limited (formerly known as WWPKG Holdings Company Limited) (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50 of the Rules Governing the Listing Securities of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

(1) CHANGE IN DIRECTORS

(i) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wong Ping Kuen (“**Mr. Wong**”) and Mr. Leung Ka Cheong (“**Mr. Leung**”) have each tendered his resignation as an independent non-executive Director due to his other business pursuits and commitments.

Each of Mr. Wong and Mr. Leung has confirmed that he did not have any disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wong and Mr. Leung for their valuable contribution to the Company during their tenure of service.

(ii) APPOINTMENT OF DIRECTORS

The Board is pleased to announce that each of Ms. Rebecca Kristina Glauser (“**Ms. Glauser**”) and Mr. Juan Ruiz-Coello (“**Mr. Ruiz-Coello**”) has been appointed as an independent non-executive Director; and Mr. Cheng, Kim (“**Mr. Cheng**”) has been appointed as an executive Director with effect from 29 December 2023.

The biographical details of Ms. Glauser, Mr. Ruiz-Coello and Mr. Cheng are as follows:

Ms. Glauser

Ms. Glauser, aged 38, holds an office specialist diploma and a business diploma from the Bern School of Business. With over 17 years of experience, she has developed a strong background in the field of health and wellness industry. Currently, Ms. Glauser serves as an accountant for a prominent private consulting company based in Australia. In this role, she plays a vital role in managing the financial operations.

Ms. Glauser has entered into an appointment letter with the Company as an independent non-executive Director for a term of three years with effect from 29 December 2023. Pursuant to the articles of association of the Company (the “**Articles**”), Ms. Glauser will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at such annual general meeting. Thereafter, she will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles.

As set out in the appointment letter, Ms. Glauser is entitled to a director’s fee of HK\$60,000 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee with reference to Ms. Glauser’s qualifications and experience, her duties and responsibilities, prevailing market conditions and remuneration benchmarks in the industry.

Ms. Glauser has confirmed that she met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Mr. Ruiz-Coello

Mr. Ruiz-Coello, aged 41, graduated from Marcellin College Randwick in 2001. He possesses extensive experience in design and building projects, electrical network and fiber optic cable services, solar energy installations, energy efficiency, and cryptocurrency infrastructure and systems.

Since becoming an accredited electrician in 2008, Mr. Ruiz-Coello has undertaken major design and build projects as a selected contractor for prominent commercial landmarks such as the Queen Victoria Building and Sydney Westfields. He has also worked on jewelry exhibitions and art galleries in Hong Kong, Paris, London, and Sydney.

In his capacity as a contractor and accredited installer for Ecopense Pty Ltd, a leading international expert in the solar and electrical industry, Mr. Ruiz-Coello has been responsible for domestic and commercial solar installations in Australia and Spain.

Furthermore, he has designed and developed crypto proof-of-state mining computers specifically designed to support the Ethereum Cryptocurrency Network. These computers utilize high-powered modified graphics cards. Additionally, Mr. Ruiz-Coello has successfully managed a solar and cryptocurrency mining rig that operates efficiently with an energy-efficient solar array system, ensuring the mining process is powered by green energy.

Currently, Mr. Ruiz-Coello serves as an Independent Director and Chairman of the Compensation Committee for Wang & Lee Group, Inc., a company listed on Nasdaq (NASDAQ: WLGS). He is also the founder and director of a private company, OJ Studio Pty Ltd., which specializes in the design and sale of jewelry.

Mr. Ruiz-Coello has entered into an appointment letter with the Company as an independent non-executive Director for a term of three years with effect from 29 December 2023. Pursuant to the Articles, Mr. Ruiz-Coello will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at such annual general meeting. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles.

As set out in the appointment letter, Mr. Ruiz-Coello is entitled to a director's fee of HK\$60,000 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee with reference to Mr. Ruiz-Coello's qualifications and experience, his duties and responsibilities, prevailing market conditions and remuneration benchmarks in the industry.

Mr. Ruiz-Coello has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Mr. Cheng

Mr. Kim Cheng, aged 46, has over 20 years of experience in various aspects of industrial design, including concept sketching, 3D modeling, drafting, manufacturing, and production and business management. In addition to his expertise in design, he has held significant roles within multiple architectural materials organizations.

Mr. Cheng completed his High School Certificate from St. Mary's Cathedral College in 1995. He then obtained an Associate Diploma in Architectural Drafting from NSW TAFE in 1998. In 2023, he received a Bachelor of Industrial Design from the University of New South Wales.

Currently, Mr. Cheng serves as a director in multiple esteemed companies involved in gemstone and marble production and trading in both Hong Kong and Australia.

Mr. Cheng has entered into a service agreement with the Company as an executive Director for a term of three years with effect from 29 December 2023. Pursuant to the Articles, Mr. Cheng will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at such annual general meeting. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles.

Pursuant to the service agreement, Mr. Cheng is entitled to an annual emolument of HK\$60,000 and discretionary bonus as maybe determined by the Board on recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities with the Company and the prevailing market condition.

(iii) GENERAL MATTERS RELATING TO APPOINTMENT OF DIRECTORS

Save as disclosed above, as at the date of this announcement, none of Ms. Glauser, Mr. Ruiz-Coello and Mr. Cheng:

- (a) hold any directorship in any public companies where the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years or any other positions in the Company and any of its subsidiaries.
- (b) have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and
- (c) 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.

There is no other information relating to the appointments of Ms. Glauser, Mr. Ruiz-Coello and Mr. Cheng which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Glauser, Mr. Ruiz-Coello and Mr. Cheng to join the Board.

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announced that with effect from 29 December 2023:

- (a) Mr. Wong has ceased to be a member of each of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination committee**”) of the Company and the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”);
- (b) Mr. Leung has ceased to be a member of each of the Audit Committee and the Remuneration committee of the Company and the chairman of the Nomination Committee;
- (c) Ms. Glauser has been appointed as a member of each of the Audit Committee and the Nomination Committee and the chairwoman of the Remuneration Committee; and
- (d) Mr. Ruiz-Coello has been appointed as a member of each of the Audit Committee and the Remuneration Committee and the chairman of the Nomination Committee.

By order of the Board
Flydoo Technology Holding Limited
Shawlain Ahmin
Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning, Ms. Shawlain Ahmin and Mr. Cheng Kim; and the independent non-executive Directors are Ms. Rebecca Kristina Glauser, Mr. Juan Ruiz-Coello and Mr. Lee Kwong Ming.

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 <https://flydoo.com.hk>.