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WMHW Holdings Limited
萬民好物控股有限公司

*(formerly known as “Luen Wong Group Holdings Limited 聯旺集團控股有限公司”)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8217)*

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of WMHW Holdings Limited (the “**Company**”) announces that Mr. So Pan (“**Mr. So**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and also ceased to act as an authorized representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), with effect from 1 February 2024 to pursue other business commitment.

Mr. So has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board is pleased to announce that with effect from 1 February 2024, Ms. Tam Mei Chu (“**Ms. Tam**”) has been appointed as the company secretary and authorised representative of the Company under Rule 5.24 of the GEM Listing Rules. Set out below is the biographical information of Ms. Tam:

Ms. Tam, aged 36, holds a Bachelor of Business Administration (Honours) in Accounting from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) in Hong Kong and she is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Tam had been working as the company secretary with a few companies listed on the Stock Exchange and has over 9 years of experience in auditing and company secretarial services.

The Board would like to express its gratitude to Mr. So for his contribution to the Company during his tenure of service and welcome Ms. Tam on her appointment.

By order of the Board
WMHW Holdings Limited
Yu Xiao
Executive Director

Hong Kong, 1 February 2024

As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Yu Xiao and the independent non-executive Directors are Mr. Wong Chi Kan, Ms. Lao In Iam and Mr. Liao Honghao.

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 of Hong Kong Limited 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 Company Announcements” page of the website of GEM of the Stock Exchange’s website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.todayir.com/en/showcases.php?code=8217.