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## **KING OF CATERING (GLOBAL) HOLDINGS LTD.**

*(formerly known as WAC Holdings Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8619)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that, with effect from 3 April 2024,

- (1) Mr. Tsang Wing Ki has been appointed as executive Director;
- (2) Mr. Fukumitsu Hirokazu and Mr. Takeda Masahiro have been appointed as non-executive Directors; and
- (3) Mr. Leung Chun Yu Edmund has been appointed as Chief Executive Officer of the Company.

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that, with effect from 3 April 2024, Mr. Tsang Wing Ki has been appointed as executive Director and Mr. Fukumitsu Hirokazu and Mr. Takeda Masahiro have been appointed as non-executive Directors.

The biographical details of the newly-appointed Directors are set out as follows:

## **Executive Director**

### **Mr. Tsang Wing Ki (“Mr. Tsang”)**

Mr. Tsang, aged 62, obtained a Professional Diploma in Accountancy from the Hong Kong Polytechnic (now known as the Hong Kong Polytechnic University) in November 1987 and a Master of Professional Accounting from the Hong Kong Polytechnic University in November 2000.

Mr. Tsang has over 37 years of experience in the field of financial reporting, financial management and audit experience in Hong Kong. Mr. Tsang is currently an independent non-executive director of NOVA Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1360).

Mr. Tsang has entered into a letter of appointment with the Company in respect of his appointment as an executive Director for a term of three years. Mr. Tsang is subject to retirement by rotation and re-election at next general meeting in accordance with the bye-laws of the Company. Under the said letter of appointment, Mr. Tsang is entitled to a director’s fee of HK\$20,000 per month. The aforementioned director’s fee was determined by the Board with reference to Mr. Tsang’s relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

As at the date of this announcement, Mr. Tsang does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, to the best of the Director’s knowledge, information and belief and after having made all reasonable enquiries, as at the date of this announcement, Mr. Tsang (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules of Stock Exchange) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) has not held any other major appointments and professional qualifications.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Tsang that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

### **Non-executive Directors**

#### **Mr. Fukumitsu Hirokazu (“Mr. Fukumitsu”)**

Mr. Fukumitsu, aged 79, graduated from The University of Tokyo in 1969 with a Bachelor of degree in Economics.

Mr. Fukumitsu has ample managerial experience in a wide array of industries which include marketing, catering and financial aspect. Mr. Fukumitsu is currently the managing director of Daiohs Hong Kong Limited.

Mr. Fukumitsu has entered into a letter of appointment with the Company in respect of his appointment as an non-executive Director for a term of three years. Mr. Fukumitsu is subject to retirement by rotation and re-election at next general meeting in accordance with the bye-laws of the Company. Under the said letter of appointment, Mr. Fukumitsu is entitled to a director’s fee of HK\$10,000 per month. The aforementioned director’s fee was determined by the Board with reference to Mr. Fukumitsu’s relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

As at the date of this announcement, Mr. Fukumitsu does not have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “SFO”).

Save as disclosed above, to the best of the Director's knowledge, information and belief and after having made all reasonable enquiries, as at the date of this announcement, Mr. Fukumitsu (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) has not held any other major appointments and professional qualifications.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Fukumitsu that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

#### **Mr. Takeda Masahiro ("Mr. Takeda")**

Mr. Takeda, aged 43, graduated from Waseda University, Tokyo, Japan in 2003 with a Bachelor of degree in Economics.

Mr. Takeda has a wide array of commercial and managerial experience. Mr. Takeda is currently the director of DXHR Co., Ltd., Agri Holdings Co., Ltd., Bamboo International Co., Ltd., General Incorporated Association Advanced Cancer Medicine Promotion Center GENE Clinic. He is also an executive officer and Chief Executive Officer of Tres Bio Institute Co., Ltd. and the Co-founder of QD Japan Co., Ltd.

Mr. Takeda has entered into a letter of appointment with the Company in respect of his appointment as a non-executive Director for a term of three years. Mr. Takeda is subject to retirement by rotation and re-election at next general meeting in accordance with the bye-laws of the Company. Under the said letter of appointment, Mr. Takeda is entitled to a director's fee of HK\$10,000 per month. The aforementioned director's fee was determined by the Board with reference to Mr. Takeda's relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

As at the date of this announcement, Mr. Takeda does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, to the best of the Director's knowledge, information and belief and after having made all reasonable enquiries, as at the date of this announcement, Mr. Takeda (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules of Stock Exchange) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) has not held any other major appointments and professional qualifications.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Takeda that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Tsang, Mr. Fukumitsu and Mr. Takeda in joining the Company.

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

### **Mr. Leung Chun Yu Edmund (“Mr. Leung”)**

Mr. Leung, aged 57, obtained a professional diploma in Chinese Catering Management in 2006 and graduated with the first place that the professional diploma course was organised by the Hong Kong Institute of Vocational Education, Rice Seedling Cultivation Program and Vocational Training Council together. Mr. Leung has been working as chairman of King of Catering (Group) Limited since 2020. In the past two decades, Mr. Leung was a managing director in Asian Legend (Advertising) Co., Ltd from 1998 to 2004, was an executive director in Interchina Property Holdings Limited from 2004 to 2005., a subsidiary of listed Company which the issued shares are listed on the Main Board of the Stock Exchange in Hong Kong and was a managing director in a restaurant company which was predecessor of King of Catering (Group) Limited from 2006 to 2019. Mr. Leung has over 30 years’ experience in marketing and management and holds office currently in several associations, including but not limited to, namely executive vice chairman of Catering and Food Industry Alliance of Guangdong-Hong Kong-Macao Greater Bay Area, Honorary Vice President of China Cuisine Association Hong Kong, Honorary Chairman of Shenzhen Catering Service Industry Association and Honorary Advisor of Hong Kong Catering Industry Association.

Mr. Leung has entered into an employment contract with the Company commencing on 3 April 2024, which can be terminated by either party by giving not less than 30 days prior notice in writing to the other. Pursuant to the employment contract, Mr. Leung’s remuneration shall be HK\$20,000 per month, which was determined by the remuneration committee of the Board with reference to his duties and responsibilities towards the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Leung does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Leung confirmed that there is no other information which requires to be disclosed pursuant to Rule 17.50(2)(h) to (w) of the GEM Listing Rules nor is there any other matter regarding his appointment that need to be brought to the attention of the shareholders of the Company.

The Board wish to extend its warmest welcome to Mr. Leung on his new appointment.

By Order of the Board  
**King of Catering (Global) Holdings Ltd.**  
**Dr. Chan Yin Nin**  
*Chairman*

Hong Kong, 5 April 2024

*As at the date of this announcement, the Board comprises Dr. Chan Yin Nin, Mr. Kwong Po Lam, Mr. Man Kwok Hing, Ms. Leung Suet Yiu, Mr. Kazuya Yanagihara, and Mr. Tsang Wing Ki as executive Directors; Mr. Fukumitsu Hirokazu and Mr. Takeda Masahiro as non-executive Directors; and Mr. Choy Wai Shek, Raymond, Mr. Sze Kyran and Ms. Siu Yuk Ming 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 Stock Exchange website at <http://www.hkexnews.hk> for at least seven days from the date of its publication and the Company’s website at <http://www.wcce.hk>.*