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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

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

Reference is made to the announcement of King of Catering (Global) Holdings Ltd. (formerly known as WAC Holdings Limited) (the “**Company**”) dated 5 April 2024 (the “**Announcement**”) in relation to the appointment of Executive Director, Non-executive Directors and Chief Executive Officer (the “**Appointment**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board of the Company wishes to draw to the attention of the shareholders and the potential investors of the Company that as the result of the Appointment, the number of Independent Non-Executive Directors is less than one-third of the Board as required under the Rule 5.05A of GEM Listing Rules.

The Company will use its best endeavours to appoint a suitable candidate to fill the vacancy of Independent Non-Executive Director to satisfy the requirement under GEM Listing Rules 5.05A within three months commencing from 3 April 2024. An announcement will be made by the Company when a new Independent Non-Executive Director has been appointed.

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

Hong Kong, 12 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>.*