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WT GROUP HOLDINGS LIMITED

WT 集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8422)

CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of WT Group Holdings Limited (the “**Company**”) announces that Mr. Lei Wai Hoi (“**Mr. Lei**”) has tendered his resignation as the financial controller (the “**Financial Controller**”) and company secretary (the “**Company Secretary**”) of the Company and its subsidiaries (collectively the “**Group**”) and an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of 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**”) with effect from 3 March 2021 due to personal reason to further his career development. Mr. Lei confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Lei, the Board is pleased to announce that Ms. Tsui Yuen Man (“**Ms. Tsui**”) has been appointed as the Financial Controller of the Group and Mr. Ng Shing Kin (“**Mr. Ng**”) has been appointed as the Company Secretary of the Group and an Authorised Representative of the Company with effect from 3 March 2021. Ms. Tsui and Mr. Ng have extensive experience in the related fields of finance, auditing, accounting and corporate governance practices. Mr. Kam Kin Bun, the executive Director of the Company, is the main contact person to Mr. Ng pursuant to code provision F.1.1 of the Corporate Governance Code as set out in Appendix 15 of the GEM Listing Rules. Biographical details of Ms. Tsui and Mr. Ng are set out as follows:

Ms. Tsui, aged 29, graduated from the University of South Australia in Australia with a bachelor’s degree in commerce in December 2012. Ms. Tsui was admitted as a member of CPA Australia in March 2017. Ms. Tsui has more than seven years of experience in accounting and auditing matters. From January 2013 to May 2014, she worked in Chan, Li, Law CPA Limited (formerly known as Chan, Li, Law & Co.) with the last position as accounts/audit intermediate. From May 2014 to January 2015, Ms. Tsui worked in Kelvin Chong & Partners as an audit intermediate. From January 2015 to August 2018, she worked in HLB Hodgson Impey Cheng Limited with the last position as senior accountant. Since January 2019, she has been a senior finance manager of Ying Hai Group Holdings Company Limited, a company listed on GEM of the Stock Exchange (stock code: 8668).

Mr. Ng, aged 39, is a director of Redford Business Advisory Services Limited, an external professional services provider which has been engaged by us for the Company Secretary. Mr. Ng obtained an honour diploma in business administration from the Hong Kong Shue Yan College in July 2005 and a master's degree of business administration from The University of Louisiana at Monroe in Hong Kong in May 2007. Mr. Ng further obtained a postgraduate diploma in professional accounting from the Hong Kong Baptist University in November 2007. Mr. Ng was granted the designation of financial risk manager by the Global Association of Risk Professionals in July 2008, and was admitted as a member of the HKICPA in January 2012. Mr. Ng is currently a practising certified public accountant in Hong Kong. From August 2008 to December 2013, Mr. Ng worked at HLB Hodgson Impey Cheng Limited with the last position as senior accountant. From December 2013 to October 2015, he worked in PricewaterhouseCoopers Limited as a senior associate. Since November 2015, he has been a financial controller and company secretary of Royal Catering Group Holdings Company Limited, a company listed on GEM of the Stock Exchange (stock code: 8300). Since February 2019, he has been a company secretary of Ying Hai Group Holdings Company Limited, a company listed on GEM of the Stock Exchange (stock code: 8668). Since December 2019, he has been an independent non-executive director of WMCH Global Investment Limited, a company listed on GEM of the Stock Exchange (stock code: 8208).

The Board would like to express its gratitude to Mr. Lei for his valuable efforts and contributions to the Company during his tenure of service and welcome Ms. Tsui and Mr. Ng for their new appointment.

By order of the Board
WT Group Holdings Limited
Kam Kin Bun
Chairman and Executive Director

Hong Kong, 2 March 2021

As at the date of this announcement, the Board comprises Mr. Kung Cheung Fai Patrick and Mr. Kam Kin Bun as executive Directors; Mr. Leung Chi Hung, Ms. Wong Lai Na and Ms. Yen Kwun Wing 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 Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company's website at www.wtgholdings.com.

This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.