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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)**

## **RESIGNATION OF FINANCIAL CONTROLLER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of WT Group Holdings Limited (the “**Company**”) announces that Ms. Tsui Yuen Man (“**Ms. Tsui**”) has tendered her resignation as the financial controller (the “**Financial Controller**”) and Mr. Ng Shing Kin (“**Mr. Ng**”) has tendered his resignation as the 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 28 July 2021 due to personal reason to further their career development. Ms. Tsui and Mr. Ng confirmed that they have no disagreement with the Board and there are no circumstances related to their resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Tsui and Mr. Ng, the Board is pleased to announce that Mr. Lee Wai Chi (“**Mr. Lee**”) has been appointed as the Company Secretary of the Group and an Authorised Representative of the Company with effect from 28 July 2021. Mr. Lee has extensive experience in the related fields of finance, auditing, accounting and corporate governance practices. Biographical details of Mr. Lee is set out as follows:

Mr. Lee, aged 34, has been engaged by us for the Company Secretary. Mr. Lee obtained Bachelor’s degree in professional accountancy from the Chinese University of Hong Kong. Mr. Lee was admitted as a member of the HKICPA in January 2013.

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

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

Hong Kong, 28 July 2021

*As at the date of this announcement, the Board comprises Mr. Kung Cheung Fai Patrick, Mr. Kam Kin Bun and Ms. Wong Mei Chun as executive Directors; Mr. Leung Chi Hung and Ms. Chan Sin Wa Carrie 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](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.wtgholdings.com](http://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.*