

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

RETIREMENT OF AUDITOR AT THE ANNUAL GENERAL MEETING TO BE HELD ON 23 AUGUST 2021

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Reference is made to the circular dated 29 June 2021 (the “**AGM Circular**”), the notice of annual general meeting dated 29 June 2021 (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held on Monday, 23 August 2021 at 11:00 a.m. (the “**AGM**”) in respect of, among other things, the re-appointment of auditor for the Company.

RETIREMENT OF AUDITOR AT THE CONCLUSION OF THE AGM

The Board announces that on 17 August 2021, PricewaterhouseCoopers (“**PwC**”) informed the Board in writing of their decision not to stand for re-appointment as the auditor of the Company for the year ending 31 March 2022 at the forthcoming AGM. PwC has stated in their letter to the Company dated 17 August 2021 that on a continuing basis, they assess whether to continue their audit relationships with each of their clients. Such an assessment typically takes into consideration many factors including the level of audit fees, their available internal resources and the professional risk associated with the audit.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Company’s shareholders (the “**Shareholders**”). PwC has therefore not issued such confirmation. The Board and the audit committee of the Company have confirmed that there are no disagreements or unresolved matters between PwC and the Company, and that there are no other matters in respect of the retirement of the auditor of the Company that need to be brought to the attention of the Shareholders.

Therefore, the ordinary resolution numbered 4 in respect of the re-appointment of PwC as the auditor of the Company for the year ending 31 March 2022 as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save for the aforesaid, all other resolutions as set out in the AGM Notice, the sequence thereof and matters in relation to the AGM, including the date, time and venue for holding the AGM, remain unchanged. Those Proxy Forms already lodged by the Shareholders remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 4.

Shareholders are reminded to read the AGM Circular, the AGM Notice, including its notes, and the Proxy Form for details in respect of other resolutions which will remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

The Company shall identify suitable auditor to fill up the vacancy as soon as practicable, and further announcement will be made as and when appropriate.

By order of the Board
WWPKG Holdings Company Limited
Yuen Sze Keung
Chairman and Executive Director

Hong Kong, 17 August 2021

As at the date of this announcement, the executive Directors are Mr. Yuen Sze Keung, Ms. Chan Suk Mei and Mr. Yuen Chun Ning; and the independent non-executive Directors are Mr. Ho Wing Huen, Mr. Lam Yiu Kin and Mr. Yen Yuen Ho Tony.

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 GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the day of its posting and will also be published on the website of the Company at <http://www.wwpkg.com.hk>.