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WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

APPOINTMENT OF AUDITOR

References are made to the announcements of WWPKG Holdings Company Limited (the “**Company**”) dated 17 August 2021 and 23 August 2021 in respect of, among other things, the retirement of PricewaterhouseCoopers (the “**Former Auditor**”) as the auditor of the Company at the conclusion of the annual general meeting of the Company held on 23 August 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that as recommended by the audit committee of the Company, the Board has appointed BDO Limited as the new auditor of the Company with effect from 1 November 2021 (the “**Appointment**”) to fill the vacancy occasioned by the retirement of the Former Auditor pursuant to article 176(a) of the articles of association of the Company. The term of the Appointment shall be expired at the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to express its warm welcome to BDO Limited on its appointment as the auditor of the Company.

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

Hong Kong, 1 November 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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>.