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## **WAC HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8619)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 31 August 2022:

- (1) Mr. Chan Kwok Wai has resigned as the Company Secretary and Authorised Representative of the Company; and
- (2) Ms. Sin has been appointed as the Company Secretary and Authorised Representative of the Company.

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of WAC Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Kwok Wai (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange and the authorised representative of the Company for the acceptance of service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 31 August 2022.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to the abovementioned resignation and cessations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Immediately after the abovementioned resignation and cessations of Mr. Chan, the Board is pleased to announce that Ms. Sin Pui Ying (“**Ms. Sin**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 31 August 2022.

Ms. Sin, aged 42, graduated from the University of Hong Kong with a degree of Bachelor of Business Administration in Accounting and Finance. She is a practising certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales.

Ms. Sin has over 17 years of working experience in auditing, accounting, investment and corporate finance. She was an executive director of each of (i) Courage Investment Group Limited (stock code: 1145), which is listed on the Main Board of the Stock Exchange, for the period from 25 September 2020 to 30 November 2021; (ii) HongDa Financial Holding Limited (now known as China Wood International Holding Co., Limited) (stock code: 1822), which is listed on the Main Board of the Stock Exchange, for the period from 15 May 2020 to 24 August 2020; (iii) Aurum Pacific (China) Group Limited (stock code: 8148), which is listed on GEM of the Stock Exchange, for the period from 22 November 2019 to 15 September 2020; (iv) KNK Holdings Limited (stock code: 8039), which is listed on GEM of the Stock Exchange, for the period from 29 August 2019 to 8 January 2021; (v) hmvod Limited (stock code: 8103), which is listed on GEM of the Stock Exchange, for the period from 21 April 2020 to 2 February 2021; and (vi) Power Financial Group Limited (stock code: 397), which is listed on the Main Board of the Stock Exchange, for the period from 15 April 2021 to 31 January 2022. She was a non-executive director and an executive director of On Real International Holdings Limited (stock code: 8245), which is listed on GEM of the Stock Exchange, for the period from 21 September 2019 to 1 November 2019 and the period from 1 November 2019 to 30 April 2022, respectively. She is currently an independent non-executive director of Zioncom Holdings Limited (stock code: 8287), which is listed on GEM of the Stock Exchange.

Ms. Sin was a director of the following private companies incorporated in Hong Kong, which were dissolved by deregistration under section 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) or under section 291AA of the then prevailing Companies Ordinance (Chapter 32 of the Laws of Hong Kong) as these companies ceased to carry on business:

| <b>Name of company</b>                   | <b>Nature of business<br/>before dissolution</b> | <b>Date of dissolution</b> |
|--|--|----------------------------|
| Everco Development Limited               | Investment holding                               | 21 April 2011              |
| Royal Billion Corporate Services Limited | Investment holding                               | 24 August 2018             |
| China E-rental Group Limited             | Investment holding                               | 29 March 2018              |

As confirmed by Ms. Sin, each of the above companies was dissolved due to cessation of business and was solvent at the time of it being dissolved by deregistration.

Save as disclosed herein, as at the date of this announcement, Ms. Sin confirms that (i) she does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management, substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company; (ii) she has not held any directorship in other public company in the last three years; and (iii) she does not have, and is not deemed to have, any interests or short positions in the shares, underlying shares or debentures (within the meaning of Part XV of the SFO) of the Company.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office and also welcome Ms. Sin for her appointment.

By Order of the Board  
**WAC Holdings Limited**  
**Dr. Chan Yin Nin**  
*Chairman*

Hong Kong, 31 August 2022

*As at the date of this announcement, the Board comprises Dr. Chan Yin Nin, Mr. Kwong Po Lam, Mr. Man Kwok Hing and Ms. Leung Suet Yiu as 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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>.*