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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 14 December 2022, Ms. Ng Ka Man (“**Ms. Ng**”) will resign as the company secretary (the “**Company Secretary**”) of the Company.

Ms. Ng confirmed that she did not have any disagreement with the Board and there was no matter in relation to her resignation that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Tse Chun Lai (“**Mr. Tse**”) will be appointed as the Company Secretary with effect from 14 December 2022 to fill the casual vacancy following the resignation of Ms. Ng.

Mr. Tse obtained his Bachelor degree of Arts in Accounting and Finance from Leeds Beckett University (formerly known as Leeds Metropolitan University) in the United Kingdom. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Tse has over 17 years of experience in business and taxation advisory. He is currently the company secretary and an authorised representative of China CBM Group Company Limited (Stock Code: 8270.HK).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Mr. Tse on his appointment.

On behalf of the Board
WWPKG Holdings Company Limited
Yuen Chun Ning
Chairman and Executive Director

Hong Kong, 21 November 2022

As at the date of this announcement, the executive Directors are Mr. Yuen Sze Keung, Ms. Chan Suk Mei, Mr. Yuen Chun Ning, Ms. Shawlain Ahmin and Mr. Choi Kam Yan Simon; and the independent non-executive Directors are Mr. Lee Hing Cheung Eric, Mr. Lee Kwong Ming and Ms. Gao Lili.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.wwpkg.com.hk.