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World Super Holdings Limited

維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8612)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of World Super Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Mak Wai Kit (“**Mr. Mak**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative under GEM Listing Rules**”) of the Company for the purpose of Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 5.24 of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under Companies Ordinance**”) with effect from 2 May 2023.

Mr. Mak has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Mak for his contribution to the company during the tenure of his service.

The Board is pleased to announce that Ms. Chan Lok Yin (“**Ms. Chan LY**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 5.24 of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 May 2023 to fill the vacancy left after the resignation of Mr. Mak. Ms. Chan LY holds a Bachelor’s Degree of Accounting issued from Edinburgh Napier University in United Kingdom in 2008. She is an associate of Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance Institute. She has been working for a number of listed companies in Hong Kong during the past years, taking the positions of financial

controller and/or company secretary. Ms. Chan LY has accumulated over 10 years of auditing, accounting, corporate governance and company secretarial experience. Ms. Chan LY also is currently the company secretary of China Supply Chain Holdings Limited (Stock Code: 3708) since October 2022 and of AMCO United Holding Limited (Stock Code: 630) since January 2023.

By Order of the Board
World Super Holdings Limited
Sou Peng Kan Albert
Chairman and executive Director

Hong Kong, 2 May 2023

As at the date of this announcement, the executive Directors are Mr. Sou Peng Kan Albert, Mr. Fok Hei Yuen Paul, Mr. Lau Lawrence Tak Sun and Mr. Lin Dongsheng; and the independent non-executive Directors are Mr. Chim Tak Lai, Mr. Lee Tak Fai Thomas and Mr. Yue Wai Leung Stan.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes the 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 Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for at least seven days from the date of its publication and on the Company’s website at www.worldsuperhk.com.