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## **WAC HOLDINGS LIMITED**

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

**(Stock Code: 8619)**

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

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

The board (the “**Board**”) of directors (the “**Directors**”) of WAC Holdings Limited (the “**Company**”) hereby announces that Ms. Sin Pui Ying (“**Ms. Sin**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange and the Companies Ordinance, Chapter 622 of the Laws of Hong Kong with effect from 15 September 2023.

Ms. Sin has confirmed that she 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.

The Board would like to express its sincere gratitude to Ms. Sin for her valuable contributions to the Company during her tenure of office.

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

The Board of is pleased to announce that Mr. Ng Chun Chung (“**Mr. Ng**”) has been appointed as the Company Secretary and authorised representative of the Company with effect from 15 September 2023.

Mr. Ng, aged 41, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng obtained a Bachelor degree in Business administration from Lingnan University in Hong Kong in 2005.

The Board would like to take this opportunity to extend its welcome to Mr. Ng on his appointment.

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

Hong Kong, 15 September 2023

*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>.*