

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **WT GROUP HOLDINGS LIMITED**

### **WT 集團控股有限公司**

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

**(Stock code: 8422)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of WT Group Holdings Limited (the “**Company**”) wishes to announce that Ms. Li Cangyu (“**Ms. Li**”) has been appointed as an independent non-executive Director and will serve as a member of each of the audit committee, nomination committee and remuneration committee (“**Remuneration Committee**”) of the Company with effect from 12 January 2024.

Ms. Li, aged 39, obtained an associate degree in Business Administration from Xian Jiaotong University (西安交通大學) in 2013 and has 10 years of management and working experience in construction material industry in the PRC. She worked as sales director in a construction material trading company since 2020 and has excellent marketing network in the PRC.

An appointment letter was entered into between Ms. Li and the Company pursuant to which she was appointed for a term of one year as an independent non-executive Director. She will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**GEM Listing Rules**”). She will be entitled to a director’s fee of HK\$96,000 per annum for acting as an independent non-executive Director. The remuneration package of Ms. Li has been reviewed by the Remuneration Committee and determined by the Board with reference to the prevailing market conditions and her roles and responsibilities in the Group.

Save as disclosed in this announcement, as at the date hereof, Ms. Li (i) has no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as respectively defined in the GEM Listing Rules); (ii) does not have any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; (iii) has not held any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions in the Company or other members of the Group.

Ms. Li has confirmed that she has met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Li and there is no other information that is required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Li in joining the Board.

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

The Board further announces that Mr. Lee Wai Chi (“**Mr. Lee**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company and an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 12 January 2024 due to personal reason to further his career development.

Mr. Lee confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Lee, the Board is pleased to announce that Mr. Fung Chun Yuen (“**Mr. Fung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 12 January 2024. Mr. Fung obtained a degree of Bachelor of Business Administration with Honours in Accounting from Hong Kong Metropolitan University (previously named as Open University of Hong Kong) in 2013 and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Fung has extensive experience in the related fields of finance, auditing, accounting and corporate finance practices.

The Board would like to express its gratitude to Mr. Lee for his contributions to the Company and welcome Mr. Fung for his new appointment.

By Order of the Board  
**WT Group Holdings Limited**  
**Wong Mei Chun**  
*Executive Director*

Hong Kong, 12 January 2024

*As at the date of this announcement, the Board comprises Ms. Wong Mei Chun as executive Director; and Ms. Chan Sin Wa Carrie, Ms. Li Cangyu and Mr. Yu Tat Chi Michael as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.hklistco.com/8422](http://www.hklistco.com/8422).*

*This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.*