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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winson Holdings Hong Kong Limited (the “**Company**”) announces that:

- (1) Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 1 October 2022; and
- (2) Mr. Tse Kam Fai (“**Mr. Tse**”) has been appointed as the Company Secretary with effect from 1 October 2022.

Mr. Tse is a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). He is also a member of The Hong Kong Institute of Directors. Mr. Tse is currently the company secretary of a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. He is also the founder and a director of Uni-1 Corporate Services Limited providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse has more than 30 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of office and to extend its warm welcome to Mr. Tse on his new appointment.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 28 September 2022

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Chan Chun Sing.