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## **WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED**

**華新 手袋 國際 控 股 有 限 公 司**

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

**(Stock Code: 2683)**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

The board of directors (the “**Board**”) of Wah Sun Handbags International Holdings Limited (the “**Company**”) announces that Mr. Yeung Lee Fai (“**Mr. Yeung**”) will resign as (i) the chief financial officer of the Company; (ii) the company secretary of the Company; (iii) one of the authorised representatives of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iv) the authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 27 June 2023. These positions will be filled by Mr. Wong Man Hong (“**Mr. Wong**”) with effect from the same date.

Mr. Yeung has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The biography of Mr. Wong is set out below:

Mr. Wong, aged 37, graduated from the City University of Hong Kong with a bachelor’s degree in business administration in accounting. He has over 15 years of extensive experience in the fields of accounting, auditing and financial management. He has been a fellow member of the Hong Kong Institute of Certified Public Accountants since 2011. In addition, Mr. Wong has previously worked at PricewaterhouseCoopers and held senior positions in various companies listed on the Main Board of the Stock Exchange prior to joining the Company. He was appointed as an independent non-executive director of Cornerstone Financial Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 8112), on 16 July 2021.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure of office and welcome Mr. Wong to the Group.

By order of the Board  
**Wah Sun Handbags International Holdings Limited**  
**Ma Hing Man**  
*Chairman and Executive Director*

Hong Kong, 23 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and the independent non-executive directors of the Company are Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.*