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**Wine's Link International Holdings Limited**

**威揚酒業國際控股有限公司**

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

**(Stock code: 8509)**

**REVISED DATE OF BOARD MEETING**

References are made to the announcements of Wine's Link International Holdings Limited (the "Company") dated 14 May 2021 and 26 May 2021 in relation to the date of the meeting of the board of directors (the "Board"). As more time is required to prepare and finalise the audited consolidated accounts of the Company and its subsidiaries (the "Group") for the year ended 31 March 2021, the Board hereby announces that the meeting of the Board for the purposes of, among other matters, considering and approving the audited consolidated final results of the Group for the year ended 31 March 2021 for publication and considering the payment of a dividend, if any, will be changed from Thursday, 17 June 2021 to Thursday, 24 June 2021.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board

**Wine's Link International Holdings Limited**

**Yeung Chi Hung**

*Chairman and non-executive Director*

Hong Kong, 16 June 2021

*As at the date of this announcement, the executive Directors are Ms. Wong Chi Lou Shirley and Mr. Chan Sze Tung; the non-executive Directors are Ms. Yeung Chi Hung, S.B.S., B.B.S., J.P. and Ms. Ho Tsz Wan; and the independent non-executive Directors are Ms. Chan Man Ki Maggie, M.H., J.P., Mr. Chan Wai Yan Ronald and Mr. Wong Hin Wing.*

*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 enquires, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at [www.wines-link.com](http://www.wines-link.com).*