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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)

**(1) DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND DESPATCH OF 2021 ANNUAL REPORT;
(2) POSTPONEMENT OF BOARD MEETING; AND
(3) TRADING SUSPENSION**

This announcement is made by Wine's Link International Holdings Limited (the "**Company**"), together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 14 May 2021, 26 May 2021, 16 June 2021 and 23 June 2021 (the "**Board Meeting Announcements**") in relation to the date of the meeting of the board of directors of the Company (the "**Board**").

DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND DESPATCH OF 2021 ANNUAL REPORT

Pursuant to Rule 18.49, 18.48A and 18.03 of the GEM Listing Rules, the Company is required to (i) publish a preliminary announcement of the results for the financial year ended 31 March 2021 ("**FY2021**"), which has been agreed with its auditors (the "**2021 Audited Annual Results**"); (ii) publish its annual report for FY2021 (the "**2021 Annual Report**"); and (iii) despatch the 2021 Annual Report no later than three months after the end of the relevant financial year.

As the Company has not been able to reach a consensus with its auditors on the estimated timetable for completion of the audit work on the financial results for FY2021, the Board announces that the publication of the 2021 Audited Annual Results, the 2021 Annual Report and despatch of the 2021 Annual Report will be delayed.

POSTPONEMENT OF BOARD MEETING

As stated in the Board Meeting Announcements, a meeting of the Board for the purposes of, among other matters, considering and approving the 2021 Audited Annual Results and considering the payment of a dividend, if any, was originally scheduled to be held on Tuesday, 29 June 2021.

The Company will publish further announcement(s) to inform shareholders of the revised date of the Board meeting to approve the 2021 Audited Annual Results as and when appropriate.

TRADING SUSPENSION

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Wednesday, 30 June 2021, pending the publication of an announcement in relation to the 2021 Audited Annual Results by the Company.

By order of the Board
Wine's Link International Holdings Limited
Yeung Chi Hung
Chairman and non-executive Director

Hong Kong, 29 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.