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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF
INVESTMENT MANAGEMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wine's Link International Holdings Limited (the “**Company**”) hereby announce that with effect from 31 May 2022, Ms. Ho Tsz Wan (“**Ms. Ho**”) has tendered her resignation as a non-executive Director and a member of the investment management committee of the Company (the “**Investment Management Committee**”) as she would like to devote more time to her family matters and business commitment.

Ms. Ho has confirmed to the Board that she does not have any disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong (the “**Stock Exchange**”).

Following the resignation of Ms. Ho, the Board further announces that with effect from 31 May 2022, Mr. Chan Sze Tung, an executive Director, shall be appointed as a member of the Investment Management Committee.

The Board would like to express its gratitude to Ms. Ho for her contribution to the Company during her term of service.

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

Hong Kong, 31 May 2022

As at the date of this announcement, the executive Directors are Ms. Wong Chi Lou Shirley and Mr. Chan Sze Tung; the non-executive Director is Ms. Yeung Chi Hung, S.B.S., B.B.S., J.P.; and the independent non-executive Directors are Ms. Chan Man Ki Maggie, M.H., J.P., Mr. Wong Hin Wing, M.H. and Mr. Chan Cham Man Simon.

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 Stock Exchange website at www.hkex.com.hk 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.