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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

#### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Wine’s Link International Holdings Limited (the “**Company**”) hereby announces that Ms. Pang Sze Man (“**Ms. Pang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 29 July 2022.

Ms. Pang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Tsang Oi Yin (“**Ms. Tsang**”) has been appointed as the Company Secretary with effect from 29 July 2022.

Ms. Tsang obtained a bachelor’s degree in international business from the University of South Australia in August 2006. She is an associate of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to express its appreciation to Ms. Pang for her contribution to the Company and welcome Ms. Tsang for her new appointment.

## CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that with effect from 29 July 2022:

- (a) Ms. Pang has also tendered her resignation as an authorized representative of the Company (the “**Authorized Representative under the GEM Listing Rules**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”); and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the Companies Ordinance**”); and
- (b) Ms. Tsang has been appointed as the Authorized Representative under the GEM Listing Rules and the Authorized Representative under the Companies Ordinance.

On behalf of the Board  
**Wine’s Link International Holdings Limited**  
**Yeung Chi Hung**  
*Chairman and non-executive Director*

Hong Kong, 29 July 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’s website at [www.hkex.com.hk](http://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](http://www.wines-link.com).*