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World Super Holdings Limited

維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8612)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of World Super Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lin Dongsheng (“**Mr. Lin**”) has been appointed as an executive Director and a member of nomination committee of the Board with effect from 12 August 2022. The biographical details of Mr. Lin are as follows:

Mr. Lin, aged 32, obtained a bachelor’s degree in environmental engineering from the Northwest Minzu University (西北民族大學) in the People’s Republic of China in June 2013 and a master of business administration from Linton University College in Malaysia in March 2021. Prior to joining the Group, Mr. Lin began his career as a general manager at Shenzhen Beifeng Investment Limited* (深圳貝豐投資有限公司), a company engaged in the business of trading precious metals, from September 2013 to June 2016, and subsequently worked as a general manager at Shenzhen Huayu Datong Network Technology Limited* (深圳華宇大通網絡科技有限公司), a company engaged in information technology from July 2016 to September 2018 and as a steel outfitting engineer at Lion Merge Construction SDN. BHD. from October 2019 to December 2021. From January 2022 to June 2022, Mr. Lin worked as a senior automation tester at Universe ID SDN. BHD.

Mr. Lin entered into a service contract with the Company on 12 August 2022, pursuant to which Mr. Lin has been appointed as an executive Director for an initial term of three years commencing from 12 August 2022, which is, if no non-renewal notice is served by the Company, renewable automatically for successive terms of one year upon each expiry, unless terminated by not less than 3 months’ notice in writing served by either party on the other in accordance with the service contract. His appointment is subject to the retirement and re-election at the forthcoming annual general meeting of the Company and rotational retirement and re-election requirements at the subsequent annual general meetings of the Company pursuant to the articles of association of the

Company. Pursuant to the service contract, Mr. Lin will receive an emolument of HK\$30,000 per month. Mr. Lin's emolument was determined by the Board on the recommendation of the remuneration committee (the "**Remuneration Committee**") of the Company with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions, and will be reviewed annually. Mr. Lin will also be entitled to a discretionary bonus in respect of each financial year of the Company as the Board and the Remuneration Committee may determine.

As at the date of this announcement, Mr. Lin does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, (i) Mr. Lin has not held any other major appointments and professional qualifications or directorship in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Mr. Lin does not hold any other position in the Company or members of the Group; (iii) Mr. Lin does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") of the Company; and (iv) there is no other information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Lin as an executive Director.

The Board would like to take this opportunity to extend a warm welcome to Mr. Lin in joining the Board.

By Order of the Board
World Super Holdings Limited
Sou Peng Kan Albert
Chairman and executive Director

Hong Kong, 12 August 2022

** for identification purposes only*

As at the date of this announcement, the Board comprises of Mr. Sou Peng Kan Albert, Mr. Fok Hei Yuen Paul, Mr. Lau Lawrence Tak Sun and Mr. Lin Dongsheng as executive Directors; and Mr. Chim Tak Lai, Mr. Lee Tak Fai Thomas and Mr. Yue Wai Leung Stan as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 website of the Stock Exchange at <http://www.hkexnews.hk> for at least of 7 days from the date of its publication and on the Company’s website at www.worldsuperhk.com.