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## **WT GROUP HOLDINGS LIMITED**

### **WT 集團控股有限公司**

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

**(Stock code: 8422)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of WT Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Yip Tan (“**Ms. Yip**”) has been appointed as an independent non-executive Director and will serve as a member of each of the audit committee, nomination committee and remuneration committee (“**Remuneration Committee**”) of the Company with effect from 30 August 2022.

Ms. Yip Tan, aged 30, have 10 years of management and working experience in building design and construction industry. She worked as marketing director in a Hong Kong design and construction company since 2021. In addition, she is experienced in construction, building and project management.

An appointment letter was entered into between Ms. Yip and the Company pursuant to which she was appointed for a term of one year as an independent non-executive Director. She will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”). She will be entitled to a director’s fee of HK\$96,000 per annum for acting as an independent non-executive Director. The remuneration package of Ms. Yip has been reviewed by the Remuneration Committee and determined by the Board with reference to the prevailing market conditions and her roles and responsibilities in the Group.

Save as disclosed in this announcement, as at the date hereof, Ms. Yip (i) has no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as respectively defined in the GEM Listing Rules); (ii) does not have any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; (iii) has not held any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions in the Company or other members of the Group.

Ms. Yip has confirmed that she has met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Yip and there is no other information that is required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Yip in joining the Board.

By Order of the Board  
**WT Group Holdings Limited**  
**Kam Kin Bun**  
*Chairman and Executive Director*

Hong Kong, 30 August 2022

*As at the date of this announcement, the Board comprises Mr. Kam Kin Bun (Chairman) and Ms. Wong Mei Chun as executive Directors; and Ms. Chan Sin Wa Carrie, Ms. Yip Tan and Mr. Yu Tat Chi Michael 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.hklistco.com/8422](http://www.hklistco.com/8422).*

*This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.*