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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)**

### **INSIDE INFORMATION**

### **DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER**

This announcement is made by World Super Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Company has been informed by Mr. Sou Peng Kan Albert (“**Mr. Sou**”), the chairman, executive director and controlling shareholder of the Company, that Bao Han Holdings Limited (“**Bao Han**”), being a company wholly-owned by Mr. Sou, had disposed (the “**Disposal**”) of 100,000,000 shares of the Company (the “**Sale Share(s)**”) on open market, representing approximately 11.57% of the total issued shares of the Company, at the average consideration of approximately HK\$0.10 per Sale Share through on-market transactions on the trading platform of the Stock Exchange on 12 January 2023. Mr. Sou has further informed the Company that, to his best knowledge, the purchaser(s) of the Sale Shares are third parties independent of and not connected with the Company (as defined in the GEM Listing Rules).

As at the date of this announcement, Emerald Surplus International Limited (“**Emerald Surplus**”) held 34,375,000 shares of the Company (representing approximately 3.98% of the total issued shares of the Company), which is wholly-owned by Ms. Chu Wing Yee (“**Ms. Chu**”). As Mr. Sou is the spouse of Ms. Chu, each of Mr. Sou and Ms. Chu is deemed to be interested in all the shares which his/her spouse is deemed to be interested in under the SFO. Immediately before the Disposal, Mr. Sou and Ms. Chu, through Bao Han and Emerald Surplus, were interested in 262,500,000 shares of the Company in aggregate, representing approximately 30.38% of the issued shares of the Company.

Immediately after the Disposal, the number of shares in the Company held by Bao Han decreases from 228,125,000 shares of the Company (representing approximately 26.40% of the total issued shares of the Company) to 128,125,000 shares of the Company (representing approximately 14.83% of the total issued shares of the Company). Mr. Sou and Ms. Chu, through Bao Han and Emerald Surplus, be interested in 162,500,000 shares of the Company in aggregate, representing approximately 18.81% of the issued shares of the Company. Mr. Sou and Ms. Chu both cease to be controlling shareholders of the Company but remain as substantial shareholders of the Company.

The Company is operating normally and there has not been any effect on the operation of the Company arising from the Disposal.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 12 January 2023

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

*This announcement, for which all the Directors collectively and individually accept full responsibility, includes the 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 seven days from the date of its publication and on the Company’s website at [www.worldsuperhk.com](http://www.worldsuperhk.com).*