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## **WWPKG Holdings Company Limited**

**縱橫遊控股有限公司**

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

**(Stock Code: 8069)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) hereby announces that Mr. Choi Kam Yan Simon (“**Mr. Choi**”) has tendered his resignation as an executive Director with effect from 1 June 2023 due to his other business commitments.

Pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”), Mr. Choi has confirmed that he had no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Choi for his valuable contributions to the Company during his tenure of office.

On behalf of the Board  
**WWPKG Holdings Company Limited**  
**Yuen Chun Ning**  
*Chairman and Executive Director*

Hong Kong, 1 June 2023

*As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning and Ms. Shawlain Ahmin; and the independent non-executive Directors are Mr. Lee Hing Cheung Eric, Mr. Lee Kwong Ming, Ms. Gao Lili, Mr. Leung Ka Cheong and Mr. Wong Ping Kuen.*

*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 [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting and on the Company’s website at [www.wwpkg.com.hk](http://www.wwpkg.com.hk).*