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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)

CHANGE OF DIRECTORS AND COMPOSITION OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of World Super Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes:

- (i) Mr. Fok Hei Yuen Paul has resigned from his office an executive Director and member of the Remuneration Committee with effect from 1 July 2023;
- (ii) Mr. Zhang Wei (“**Mr. Zhang**”) has been appointed as an executive Director with effect from 23 June 2023.

The Board of Directors (the “**Director(s)**”) of the Company announces that:

- (i) Mr. Fok Hei Yuen Paul (“**Mr. Fok**”) has resigned from his office an executive Director and member of the Remuneration Committee with effect from 1 July 2023 due to his personal engagements;
- (ii) Mr. Zhang Wei (“**Mr. Zhang**”) has been appointed as an executive Director with effect from 23 June 2023.

Mr. Fok has confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board wishes to express its appreciation to Mr. Fok for his valuable contributions to the Company during his tenure of office.

Set out below are the biographical details of Mr. Zhang:

Mr. Zhang, aged 37, obtained a bachelor's degree in management from the Shihezi University* (石河子大學) in the People's Republic of China in 30 June 2011. Prior to joining the Group, Mr. Zhang began his career as an assistant of chairman and investment manager at Kingya International Holding Group Company Limited* (今日國際控股集團有限公司), which engaged in the business of residential and commercial real estate development, from December 2010 to June 2013. He subsequently worked as a general manager at Sichuan Zhongbang Seeding Company Limited* (四川仲幫種業有限公司), a company engaged in the business of sales and production of agricultural seeds, from June 2013 to November 2016. Mr. Zhang worked as a general manager at Shenzhen Golden Time Trading Company Limited* (深圳市黃金時間貿易有限公司), a company engaged in the business of domestic trading in construction materials, machinery and commodities, from November 2016 to December 2018. He worked as a general manager of the Guangdong-Hong Kong-Macao Greater Bay Area at Hengyi Group Company Limited* (恆億集團有限公司), a company engaged in the business of real estate development and construction, from November 2018 to May 2021 and as a general manager at Shenzhen Golden Time Trading Company Limited* (深圳市黃金時間貿易有限公司), a company engaged in e-commerce, management consulting services, domestic trading and import and export of goods and technologies, from June 2021 to March 2023.

Mr. Zhang entered into a service contract with the Company on 23 June 2023, pursuant to which Mr. Zhang has been appointed as an executive Director for an initial term of three years commencing from 23 June 2023, 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. Zhang will receive an emolument of HK\$25,000 per month. Mr. Zhang'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. Zhang 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. Zhang 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. Zhang 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. Zhang does not hold any other position in the Company or members of the Group; (iii) Mr. Zhang 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. Zhang as an executive Director.

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

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

Hong Kong, 23 June 2023

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, Mr. Lin Dongsheng and Mr. Zhang Wei 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.

* *for identification purposes only*