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## **Wine's Link International Holdings Limited**

**威揚酒業國際控股有限公司**

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

**(Stock code: 8509)**

### **DISSOLUTION OF INVESTMENT MANAGEMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wine's Link International Holdings Limited (the “**Company**”) refers to the establishment of the investment management committee (the “**IMC**”) upon the listing of the shares of the Company (the “**Listing**”) on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with primary functions including, but not limited to, the following: (i) to oversee the investment activities of the Company and its subsidiaries (collectively, the “**Group**”); (ii) to conduct periodical review of the Group's investments and report to the Board; (iii) to set out the long-term and short-term investment goals; and (iv) to review and update the investment management policy. As the Group has not much investment activities since the Listing and the overseeing of the control and risk management associated with the investment activities and other related matters are vested with the audit committee of the Company and the Board, the Board hereby announces that the IMC be dissolved with effect from 14 August 2023.

By order of the Board

**Wine's Link International Holdings Limited**

**Yeung Chi Hung**

*Chairman and non-executive Director*

Hong Kong, 14 August 2023

*As at the date of this announcement, the executive Directors are Ms. Wong Chi Lou Shirley and Mr. Chan Sze Tung; the non-executive Director is Ms. Yeung Chi Hung, S.B.S., B.B.S., J.P.; and the independent non-executive Directors are Ms. Chan Man Ki Maggie, M.H., J.P., Mr. Chan Cham Man Simon and Mr. Liu Kin Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at [www.wines-link.com](http://www.wines-link.com).*