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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)**

## **SUPPLEMENTAL ANNOUNCEMENT REGARDING POLL RESULTS OF THE ANNUAL GENERAL MEETING; RETIREMENT OF EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

Reference is made to the announcement dated 11 December 2023 of WT Group Holdings Limited (the “**Company**”) in relation to, among others, the poll result of the annual general meeting, the retirement of executive director and change in composition of remuneration committee and nomination committee (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

In addition to the information provided in the Announcement, the Board wishes to provide further information as follows:

### **Directors’ attendance at the AGM**

Ms. Wong Mei Chun, Ms. Chan Sin Wa Carrie, Mr. Yu Tat Chi Michael and Mr. Kam Kin Bun attended the AGM in person.

### **Appointment of authorised representative**

Ms. Wong Mei Chun has been appointed as an authorised representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited with effect from 11 December 2023.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

By order of the Board  
**WT Group Holdings Limited**  
**Wong Mei Chun**  
*Executive Director*

Hong Kong, 13 December 2023

*As at the date of this announcement, the Board comprises Ms. Wong Mei Chun as executive Director; Ms. Chan Sin Wa Carrie 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*