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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 APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement dated 12 January 2024 of WT Group Holdings Limited (the “**Company**”) in relation to, among others, the appointment of independent non-executive director of the Company (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:

Independence Confirmation

Ms. Li Cangyu has confirmed (a) her independence as regards to each of the factors contained in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

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, 18 January 2024

As at the date of this announcement, the Board comprises Ms. Wong Mei Chun as executive Director; Ms. Chan Sin Wa Carrie, Ms. Li Cangyu 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 for at least 7 days from the date of its publication and on the Company’s website at 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.