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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Wine’s Link International Holdings Limited (the “**Company**”) hereby announces that Ms. Tsang Oi Yin (“**Ms. Tsang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 20 February 2024.

Ms. Tsang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Ng Man Wai (“**Mr. Ng**”) has been appointed as the Company Secretary with effect from 20 February 2024.

Mr. Ng joined the Company in 2023 and is currently the financial controller of the Company. He has over 10 years’ accounting and auditing experience and is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a Bachelor of Business Administration (Honours) degree with a major in Accountancy and a minor in Financial Services from The Hong Kong Polytechnic University in 2012. From 2012 to 2023, he had worked in a Big 4 international accounting firm with last position as an assurance senior manager.

The Board would like to express its appreciation to Ms. Tsang for her contribution to the Company and welcome Mr. Ng for his new appointment.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that with effect from 20 February 2024:

- (a) Ms. Tsang has also tendered her resignation as an authorized representative of the Company (the “**Authorized Representative under the GEM Listing Rules**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”); and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the Companies Ordinance**”); and
- (b) Mr. Ng has been appointed as the Authorized Representative under the GEM Listing Rules and the Authorized Representative under the Companies Ordinance.

By order of the Board
Wine’s Link International Holdings Limited
Wong Chi Lou Shirley
Chairman and executive Director

Hong Kong, 20 February 2024

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 GEM Listing Rules 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 website at 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.