

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited

飛道旅遊科技有限公司

(Formerly known as WWPKG Holdings Company Limited 縱橫遊控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

(1) CHANGE OF DIRECTORS AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

This announcement is made by the board (the “**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Flydoo Technology Holding Limited (formerly known as WWPKG Holdings Company Limited) (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50 of the Rules Governing the Listing Securities of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

(1) CHANGE IN DIRECTORS

(i) Resignation of independent non-executive Director

Mr. Lee Kwong Ming (“**Mr. Lee**”) has tendered his resignation as an independent non-executive Director due to his other business pursuits and commitments.

Mr. Lee has confirmed that he did not have any disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of service.

(ii) Appointment of Director

The Board is pleased to announce that Mr. Wong Chak Man (“**Mr. Wong**”) has been appointed as an independent non-executive Director; with effect from 20 March 2024.

Mr. Wong, aged 43, has over 20 years of experience in financial management and auditing for companies listed in Hong Kong. Mr. Wong is currently the finance director, Asia of CNA Group. He was the chief financial officer of Shunten International (Holdings) Limited (a company listed on the Main Board of the Stock Exchange) (stock code: 932) (“**Shunten**”). Before joining Shunten in June 2022, he worked as the deputy financial controller of Lee & Man Paper Manufacturing Limited (a company listed on the Main Board of the Stock Exchange) (stock code: 2314) from September 2021 to May 2022. From 2005 to 2021, he worked at Deloitte Touche Tohmatsu with his last position as an audit senior manager. Mr. Wong obtained a Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University. He is also a certified public accountant of The Hong Kong Institute of Certified Public Accountants.

Mr. Wong has entered into an appointment letter with the Company as an independent non-executive Director for a term of three years with effect from 20 March 2024. Pursuant to the Articles, Mr. Wong will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at such annual general meeting. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles.

As set out in the appointment letter, Mr. Wong is entitled to a director’s fee of HK\$60,000 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee with reference to Mr. Wong’s qualifications and experience, his duties and responsibilities, prevailing market conditions and remuneration benchmarks in the industry.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) does not hold any other positions with any members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interests or short positions in any shares or 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).

Mr. Wong confirmed that (i) he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Wong as an independent non-executive Director. The Board would like to take this opportunity to welcome Mr. Wong to the Board.

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announced that with effect from 20 March 2024:

- (a) Mr. Lee has ceased to be a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination committee**”) of the Company and the chairman of the audit committee of the Company (the “**Audit Committee**”); and
- (b) Mr. Wong has been appointed as a member of each of the Remuneration Committee and the Nomination Committee and the chairman of the Audit Committee.

By order of the Board
Flydoo Technology Holding Limited
Shawlain Ahmin
Executive Director

Hong Kong, 20 March 2024

As at the date of this announcement, the executive Directors are Mr. Yuen Chun Ning, Ms. Shawlain Ahmin and Mr. Cheng Kim; and the independent non-executive Directors are Ms. Rebecca Kristina Glauser, Mr. Juan Ruiz-Coello and Mr. Wong Chak Man.

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 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 www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at <https://flydoo.com.hk/>.