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**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)**

### **CHANGES OF EXECUTIVE DIRECTORS, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board hereby announces that, with effect from 20 May 2024;

- (1) Mr. Yuen Chun Ning resigned as an executive Director, the chief executive officer, an Authorised Representative and the Process Agent of the Company;
- (2) Mr. Cheng Kim, who is currently an executive Director, was appointed as the chief executive officer, an Authorised Representative and the Process Agent of the Company;
- (3) Mr. Fung Kui Kei, who is currently the company secretary of the Company, was appointed as the alternate Authorised Representative to Mr. Cheng Kim; and
- (4) Mr. Wong Shum Wai was appointed as an executive Director.

### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Flydoo Technology Holding Limited (formerly known as WWPKG Holdings Company Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Yuen Chun Ning (“**Mr. Yuen**”) has tendered his resignation as (i) an executive Director; (ii) the chief executive officer; (iii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”); and (iv) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 20 May 2024.

The resignation of Mr. Yuen was due to his other personal and business commitments. Mr. Yuen confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

### **APPOINTMENT OF CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Following the resignation of Mr. Yuen, the Board further announces that with effect from 20 May 2024:

- (i) Mr. Cheng Kim, who is currently an executive Director, was appointed as the chief executive officer, an Authorised Representative and the Process Agent; and
- (ii) Mr. Fung Kui Kei, who is currently the company secretary of the Company, was appointed as the alternate Authorised Representative to Mr. Cheng Kim.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Further, the Board is pleased to announce that Mr. Wong Shum Wai (formerly known as Wong Hon Kit) (“**Mr. Wong**”) was appointed as an executive Director with effect from 20 May 2024.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 34, has been a member of the Hong Kong Institute of Certified Public Accountants since January 2015. He graduated from The Hong Kong Polytechnic University with a bachelor’s degree of Business Administration (Hons) in Accountancy in October 2011. Mr. Wong has been the joint company secretary of Zhejiang Tengy Environmental Technology Co., Ltd (the shares of which are listed on the Main board of the Stock Exchange) (stock code: 1527) (“**Tengy**”) since February 2018. Before joining Tengy, he served as the financial controller of Century Energy International Holdings Limited (formerly known as “China Oil Gangran Energy Group Holdings Limited” and “Fairson Holdings Limited”) (the shares of which are listed on GEM of the Stock Exchange) (stock code: 8132) from December 2015 to February 2017. From September 2011 to November 2015, Mr. Wong worked at Deloitte Touche Tohmatsu with last position being senior auditor.

Mr. Wong has entered into a service agreement (the “**Service Agreement**”) with the Company for acting as an executive Director for a term of three years commencing from 20 May 2024. Pursuant to the articles of association of the Company (the “**Articles**”), Mr. Wong will hold office until the forthcoming annual general meeting of the Company after his appointment and then 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 Service Agreement, Mr. Wong is entitled to a director’s fee of HK\$120,000 per annum, which was determined by the Board based on the recommendation of the remuneration committee of the Company with reference to Mr. Wong’s qualifications,

experience, duties and responsibilities, the prevailing market conditions and remuneration benchmarks in the industry. He is also entitled to be reimbursed for all reasonable expenses properly incurred by him in the performance of his duties under the Service Agreement or otherwise in connection with the business of the Company.

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 other 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 or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to Mr. Wong's appointment that is required to be disclosed in accordance with Rule 17.50(2) 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 executive Director.

The Board would like to express its sincere gratitude to Mr. Yuen for his valuable contribution to the Company during his tenure of service and extend its warmest welcome to Mr. Wong on his appointment.

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

Hong Kong, 20 May 2024

*As at the date of this announcement, the executive Directors are Ms. Shawlain Ahmin, Mr. Cheng Kim and Mr. Wong Shum Wai; 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 GEM Listing Rules 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](http://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/>.*