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KING OF CATERING (GLOBAL) HOLDINGS LTD.

(formerly known as WAC Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

(1) RESIGNATION OF EXECUTIVE DIRECTOR (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES AND (3) COMPLIANCE WITH RULES 5.05A OF THE GEM LISTING RULES

(1) RESIGNATION OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of King of Catering (Global) Holdings Ltd. (the “**Company**”) announces that Mr. Kwong Po Lam (“**Mr. Kwong**”) has resigned as the Executive Director and the members of the Remuneration Committee and the Nomination Committee with effect from 5 November 2024 in order to pursue other business and personal commitments.

Mr. Kwong has confirmed that he has no outstanding claims of any nature against the Company whatsoever whether in respect of fees, remuneration, or compensation for loss of office otherwise. Mr. Kwong also confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Kwong for his valuable contribution to the Company during his tenure of office.

(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES

Mr. Kwong resigned as Executive Director, he ceased to be the members of Remuneration Committee and Nomination Committee.

The composition of each of the Board committees immediately after the abovementioned changes with effect from 5 November 2024 are therefore as follows:

Audit Committee

Ms. Siu Yuk Ming (*Chairlady*)

Mr. Choy Wai Shek, Raymond

Mr. Sze Kyran

Mr. Hidaka Masakage

Remuneration Committee

Mr. Sze Kyran (*Chairman*)

Dr. Chan Yin Nin

Mr. Choy Wai Shek, Raymond

Ms. Siu Yuk Ming

Mr. Hidaka Masakage

Nomination Committee

Mr. Choy Wai Shek, Raymond (*Chairman*)

Dr. Chan Yin Nin

Mr. Sze Kyran

Ms. Siu Yuk Ming

Mr. Hidaka Masakage

(3) COMPLIANCE WITH RULES 5.05A OF THE GEM LISTING RULES

Reference is made to the announcement of the Company dated 23 August 2024. Following the resignation of Mr. Kwong Po Lam effect from 5 November 2024, the Company has fulfilled the requirement of the number of independent non-executive Directors representing at least one-third of the Board with effect from 5 November 2024.

By Order of the Board
King of Catering (Global) Holdings Ltd.
Dr. Chan Yin Nin
Chairman

Hong Kong, 6 November 2024

As at the date of this announcement, the Board comprises Dr. Chan Yin Nin, Mr. Leung Chun Yu, Edmund, Mr. Man Kwok Hing, Ms. Leung Suet Yiu, Mr. Kazuya Yanagihara and Mr. Tsang Wing Ki as executive Directors; Mr. Fukumitsu Hirokazu and Mr. Takeda Masahiro as non-executive Directors; and Mr. Choy Wai Shek, Raymond, Mr. Sze Kyran, Ms. Siu Yuk Ming and Mr. Hidaka Masakage as independent non-executive Directors.

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.

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