World Super Holdings Limited
維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8612)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of World Super Holdings Limited (the "**Company**") dated 20 May 2025 (the "**Announcement**"), in relation to the meeting of the board of directors of the Company (the "**Board**") to be held on Friday, 30 May 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the "**Results**") and considering the payment of a dividend, if any. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As at the date of this announcement, more time is required for the Company to finalise the Results with the Auditors, the Board wishes to announce that the Results will be further delayed, and hereby announces that the Board meeting will be postponed to 2 June 2025.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on GEM of the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2025 due to delay in publication of financial results under the GEM Listing Rules and will remain suspended until further notice.

By Order of the Board
World Super Holdings Limited
Zhang Wei
Executive Director

Hong Kong, 29 May 2025

As at the date of this announcement, the board of directors of the Company comprises of Mr. Sou Peng Kan Albert, Mr. Lau Lawrence Tak Sun, Mr. Lin Dongsheng, Mr. Zhang Wei, Ms. Chan Lok Yin, Ms. Miao Yingjuan and Mr. Ma Kin Ling as executive Directors; and Mr. Chim Tak Lai, Ms. Du Min and Mr. Law Kim Fai 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.

This announcement will remain on the "Latest Listed Company Information" page of the HKEx website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.worldsuperhk.com.