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# **World Super Holdings Limited**

## **維亮控股有限公司**

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

### **CHANGE OF DIRECTORS AND COMPOSITION OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of World Super Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) announces that with effect from 25 March 2026, Mr. Zhang Wei (“**Mr. Zhang**”) has resigned from his office as an executive Director and the member of the remuneration committee of the Company (the “**Remuneration Committee**”) due to his personal engagements which require more of his time and attention.

The Board further announces that with effect from 25 March 2026, Mr. Lee Kai Man (“**Mr. Lee**”) has been appointed as an executive Director and a member of the Remuneration Committee.

### **RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of World Super Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 25 March 2026, Mr. Zhang Wei (“**Mr. Zhang**”) has resigned from his office as an executive Director and the member of the remuneration committee of the Company (the “**Remuneration Committee**”) due to his personal engagements which require more of his time and attention. Mr. Zhang has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Zhang for his invaluable contributions to the Company during his tenure of service.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board further announces that with effect from 25 March 2026, Mr. Lee Kai Man (“**Mr. Lee**”) has been appointed as a executive Director and a member of the Remuneration Committee. Set out below are the biographical details of Mr. Lee:

Mr. Lee, aged 62, is currently a director of Success Dragon Holdings Limited and World Super Capital Limited, both of which are subsidiaries of the Company. Mr. Lee has joined our Group since December 2021. Prior to joining our Group, Mr. Lee worked at Kwok Wing Group Limited (國榮聯合有限公司), a company based in Hong Kong and principally engaged in provision of construction related services, from December 1989 to December 2021, where he was last employed as a construction department manager and principally responsible for project coordination and supervision.

Mr. Lee entered into a service contract with the Company on 25 March 2026, pursuant to which Mr. Lee has been appointed as an executive Director for an initial term of three years commencing from 25 March 2026, which is, if no non-renewal notice is served by the Company, renewable automatically for successive terms of one year upon each expiry, unless terminated by not less than 3 months’ notice in writing served by either party on the other in accordance with the service contract. His appointment is subject to the retirement and re-election at the forthcoming annual general meeting of the Company and rotational retirement and re-election requirements at the subsequent annual general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the service contract, Mr. Lee will receive an emolument of HK\$25,000 per month. Mr. Lee’s emolument was determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions, and will be reviewed annually. Mr. Lee will also be entitled to a discretionary bonus in respect of each financial year of the Company as the Board and the Remuneration Committee may determine.

As at the date of this announcement, Mr. Lee does not have, and is not deemed to have, any interests or short positions in any shares, 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).



*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.hkex.com.hk](http://www.hkex.com.hk) for seven days from the date of its posting and on the website of the Company at [www.worldsuperhk.com](http://www.worldsuperhk.com).*