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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of World Super Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Du Min ("**Ms. Du**") has tendered her resignation as an independent non-executive Director with effect from 6 November 2026 in order to focus on her other business commitments. Following her resignation, Ms. Du also ceased to be a member of each of the audit committee (the "**Audit Committee**"), the nomination committee (the "**Nomination Committee**") and the remuneration committee (the "**Remuneration Committee**") of the Company.

Ms. Du has confirmed that she has no disagreement with the Board and the Company, and that there is no matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude and appreciation to Ms. Du for her valuation contributions to the Group during her tenure of office.

NON-COMPLIANCE WITH RULES OF THE GEM LISTING RULES

Following the resignation of Ms. Du as an independent non-executive Director with effect from 6 November 2026, the Board comprises two executive Directors and two independent non-executive Directors. As a result, the Company has failed to fulfill:

(i) the minimum number of independent non-executive Directors as required under Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**");

(ii) the number of independent non-executive Directors representing at least one-third of the Board as required under Rule 5.05A of the GEM Listing Rules; and

(iii) the minimum number of members of the audit committee of the Board as required under Rule 5.28 of the GEM Listing Rules.

The Company is in the process of identifying potential candidate(s) to fill up the vacancy of the independent non-executive Director as soon as possible within three months from the date of resignation of Ms. Du pursuant to the GEM Listing Rules. Further announcement(s) will be made by the Company to such appointment, as when appropriate.

For and on behalf of
World Super Holdings Limited
Lee Kai Man
Executive Director

Hong Kong, 6 November 2026

As at the date of this announcement, the board of directors of the Company comprises of Mr. Lee Kai Man and Ms. Chan Lok Yin as executive Directors; and Mr. Chim Tak Lai and Ms. Chan Li Li 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.