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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)

APPOINTMENT OF EXECUTIVE DIRECTORS; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; APPOINTMENT OF JOINT COMPANY SECRETARY; AND FULFILLMENT OF THE REQUIREMENTS UNDER RULES 5.05(1), 5.05A AND 5.28 OF THE GEM LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of World Super Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 20 November 2026:

1. Mr. Han Xu ("**Mr. Han**") has been appointed as an executive Director;

2. Mr. Huang Yuping ("**Mr. Huang**") has been appointed as an executive Director;

3. Ms. Yin Shilu ("**Ms. Yin**") has been appointed as an independent non-executive Director, and a member of each of the audit committee (the "**Audit Committee**"), the remuneration committee (the "**Remuneration Committee**"), and the nomination committee (the "**Nomination Committee**") of the Company; and

4. Mr. Chan Kui Ming ("**Mr. Chan**") has been appointed as a joint company secretary of the Company (the "**Joint Company Secretary**"). Ms. Chan Lok Yin ("**Ms. Chan**"), the existing company secretary of the Company, will continue to act as the other Joint Company Secretary.

APPOINTMENT OF EXECUTIVE DIRECTORS

The biographical details of Mr. Han and Mr. Huang are set out below:

Mr. Han Xu (韓旭)

Mr. Han, aged 42, obtained a bachelor's degree in tourism management from Heilongjiang University in July 2007. Mr. Han has over 15 years of extensive experience in the tourism and hospitality industries. He has served as a director and general manager of Guiyang Versailles Hotel Management Co., Ltd.* (貴陽凡爾賽酒店管理有限公司) since January 2022. Mr. Han has also served as the vice president and secretary-general of the Guangdong RV Association* (廣東省房車協會) since February 2011.

In the three years immediately preceding the date of this announcement, Mr. Han held directorships in the following companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"):

(i) an executive director of Silkwave Inc. (stock code: 471, the Main Board of the Stock Exchange) from 18 March 2024 to 8 May 2024; and

(ii) an executive director of Basetrophy Group Holdings Limited (stock code: 8460, GEM of the Stock Exchange) from 2 October 2025 to 2 January 2026.

Pursuant to the service agreement entered into between Mr. Han and the Company, Mr. Han is appointed for an initial term of three years commencing from 20 November 2026, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Mr. Han is entitled to a director's fee of HK$50,000 per month (equivalent to HK$600,000 per annum), which was determined by the Board upon the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities within the Group, and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Han confirms that:

(i) he does not hold any other position with the Company or other members of the Group;

(ii) he has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;

(iii) he does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders (as defined in the GEM Listing Rules) of the Company;

(iv) he 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 within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"); and

(v) there is no other information relating to his appointment that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange.

Mr. Huang Yuping (黃裕平)

Mr. Huang, aged 56, graduated from Shenzhen University in industrial and civil engineering in 1991. He completed the Executive Master of Business Administration (EMBA) programme at Cheung Kong Graduate School of Business (CKGSB) in September 2014, and completed the CEO program at PBC School of Finance, Tsinghua University from 2016 to 2018. Mr. Huang possesses over twenty years of extensive experience in the futures trading and asset management industries.

From April 2012 to March 2015, Mr. Huang served as an executive director of Tianjin Guoteng Precious Metals Operation Co., Ltd.* (天津國騰貴金屬經營有限公司). From April 2015 to November 2018, he served as the general manager of Shenzhen Branch of Tianjin Dianhui Precious Metals Operation Co., Ltd.* (天津鈿匯貴金屬經營有限公司深圳分公司). Since December 2018, he has been the legal representative, general manager, and controlling shareholder of Shenzhen Guoteng Fund Management Co., Ltd.* (深圳國騰基金管理有限公司), a private equity fund manager registered with the Asset Management Association of China (AMAC). Since 3 October 2026, he has also served as a vice president of Flash News Technology (Hong Kong) Limited (閃訊科技(香港)有限公司).

Pursuant to the service agreement entered into between Mr. Huang and the Company, Mr. Huang is appointed for an initial term of three years commencing from 20 November 2026, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company and the GEM Listing Rules. Mr. Huang is entitled to a director's fee of HK$50,000 per month (equivalent to HK$600,000 per annum), which was determined by the Board upon the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities within the Group, and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Huang confirms that:

(i) he does not hold any other position with the Company or other members of the Group;

(ii) he has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;

(iii) he does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders (as defined in the GEM Listing Rules) of the Company;

(iv) he 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 within the meaning of Part XV of the SFO; and

(v) there is no other information relating to his appointment that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The biographical details of Ms. Yin are set out below:

Ms. Yin Shilu (尹詩璐)

Ms. Yin, aged 36, holds a master's degree in civil and commercial law from Renmin University of China and a bachelor's degree in accountancy from Beijing Normal University. She is a fellow member of The Association of Chartered Certified Accountants (ACCA). Ms. Yin has worked for several multinational corporations and accounting firms, where she was primarily responsible for finance, auditing, and mergers and acquisitions. She has over 12 years of professional experience in finance, accounting, taxation, and treasury management in Hong Kong and the PRC.

In the three years immediately preceding the date of this announcement, Ms. Yin has served as an independent non-executive director of Easyhold Group Holdings Limited (formerly known as Welife Technology Limited, stock code: 1703, the Main Board of the Stock Exchange) since 14 May 2025.

Pursuant to the letter of appointment entered into between Ms. Yin and the Company, Ms. Yin is appointed for an initial term of three years commencing from 20 November 2026, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company and the GEM Listing Rules. Ms. Yin is entitled to a director's fee of HK$6,000 per month (equivalent to HK$72,000 per annum), which was determined by the Board upon the recommendation of the Remuneration Committee with reference to her background, qualifications, duties and responsibilities within the Company, and the prevailing market benchmarks.

Ms. Yin has confirmed that she meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, as at the date of this announcement, Ms. Yin confirms that:

(i) she does not hold any other position with the Company or other members of the Group;

(ii) she has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;

(iii) she does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders (as defined in the GEM Listing Rules) of the Company;

(iv) she 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 within the meaning of Part XV of the SFO; and

(v) there is no other information relating to her appointment that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Chan Kui Ming (陳鉅銘) has been appointed as a Joint Company Secretary with effect from 20 November 2026. Ms. Chan Lok Yin, who meets the requirements of a company secretary under Rule 5.14 of the GEM Listing Rules, will act as the other Joint Company Secretary.

The biographical details of Mr. Chan are set out below:

Mr. Chan Kui Ming, aged 40, holds a degree of Master of Corporate Governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) and a degree of Bachelor of Commerce with a major in Accounting from the Curtin University of Technology. Mr. Chan has over 20 years of experience in accounting, financial management, and company secretarial services. He is an associate member of each of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute. Mr. Chan satisfies the qualification requirements of a company secretary under Rule 5.14 of the GEM Listing Rules.

Mr. Chan served as the company secretary of Sino Vision Worldwide Holdings Limited (stock code: 8086, which was delisted on 4 July 2023) from April 2022 to July 2023, the company secretary of Wisdom Sports Group (stock code: 1661) from January 2024 to July 2024, and has been the company secretary of China Eco-Farming Limited (stock code: 8166, which was delisted on 16 August 2024) since May 2023. Mr. Chan is currently an executive director and the company secretary of Basetrophy Group Holdings Limited (stock code: 8460).

The Board would like to take this opportunity to extend its warmest welcome to Mr. Han, Mr. Huang, Ms. Yin, and Mr. Chan on their new appointments with the Company.

FULFILLMENT OF THE REQUIREMENTS UNDER RULES 5.05(1), 5.05A AND 5.28 OF THE GEM LISTING RULES

Reference is made to the announcement of the Company dated 6 November 2026 (the "**Announcement**") in relation to, among others, the resignation of an independent non-executive Director and non-compliance with Rules 5.05(1), 5.05A, and 5.28 of the GEM Listing Rules.

Following the resignation of Ms. Du Min as an independent non-executive Director on 6 November 2026, the Company failed to meet:

(i) the requirement that the board must include at least three independent non-executive directors under Rule 5.05(1) of the GEM Listing Rules;

(ii) the requirement that independent non-executive directors must represent at least one-third of the board under Rule 5.05A of the GEM Listing Rules; and

(iii) the requirement that the audit committee must comprise a minimum of three members under Rule 5.28 of the GEM Listing Rules.

Following the appointments of Mr. Han and Mr. Huang as executive Directors and Ms. Yin as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee, and the Nomination Committee with effect from 20 November 2026:

1. the Board comprises seven Directors, including four executive Directors and three independent non-executive Directors. Accordingly, the Company has fulfilled the requirement of having a minimum of three independent non-executive directors under Rule 5.05(1) of the GEM Listing Rules;

2. the independent non-executive Directors represent more than one-third of the Board (3 out of 7 Directors, being approximately 42.9%), fulfilling the requirement under Rule 5.05A of the GEM Listing Rules; and

3. the Audit Committee comprises three members, all being independent non-executive Directors (namely Mr. Chim Tak Lai, Ms. Chan Li Li, and Ms. Yin Shilu), with Ms. Yin possessing appropriate professional accounting qualifications as a fellow member of the ACCA under Rule 5.05(2) of the GEM Listing Rules, fulfilling the requirement under Rule 5.28 of the GEM Listing Rules.

As such, the Company has fully re-complied with and fulfilled the requirements under Rules 5.05(1), 5.05A, and 5.28 of the GEM Listing Rules.

By Order of the Board
World Super Holdings Limited
Lee Kai Man
Executive Director

Hong Kong, 20 November 2026

As at the date of this announcement, the Board comprises Mr. Lee Kai Man, Ms. Chan Lok Yin, Mr. Han Xu and Mr. Huang Yuping as executive Directors; and Mr. Chim Tak Lai, Ms. Chan Li Li and Ms. Yin Shilu 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.

* *For identification purposes only*