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WINSON HOLDINGS HONG KONG LIMITED
永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

**ADDITIONAL BIOGRAPHICAL INFORMATION OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to (i) the announcement of Winson Holdings Hong Kong Limited (the “**Company**”) dated 3 June 2020 in relation to the transfer of listing from GEM to the Main Board of the Stock Exchange of Hong Kong Limited; and (ii) the annual report of the Company for the year ended 31 March 2020 published on 26 June 2020 containing, among others, the biographical information of Mr. Yuen Ching Bor Stephen (袁靖波) (“**Mr. Yuen**”), an independent non-executive director of the Company.

The Company would like to provide the following additional biographical information of Mr. Yuen:

- Chinese alias of Mr. Yuen: 袁靖罈

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 17 September 2020

As at the date of this announcement, the executive directors of the Company are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive directors of the Company are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan, Mr. Ma Kwok Keung, Mr. Wong Yat Sum and Mr. Chan Chun Sing.