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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)

RETIREMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Winson Holdings Hong Kong Limited (the “**Company**”) hereby announces that:-

- (1) Mr. Ma Kwok Keung (“**Mr. Ma**”), an independent non-executive Director, shall retire by rotation at the forthcoming annual general meeting of the Company (the “**AGM**”), which is scheduled to be held on 10 August 2021, in accordance with the articles of association of the Company (the “**Articles**”). Mr. Ma has decided not to stand for re-election at the AGM as he would like to spend more time pursuing his own business and will retire upon conclusion of the AGM. He will cease to be a member of each of the audit committee and the nomination committee of the Company (the “**Nomination Committee**”) upon his retirement; and
- (2) Mr. Wong Yat Sum (“**Mr. Wong**”), an independent non-executive Director, shall retire by rotation at the AGM in accordance with the Articles. Mr. Wong has decided not to stand for re-election at the AGM as he would like to devote more time to pursue his personal goal and will retire upon conclusion of the AGM. He will cease to be a member of the Nomination Committee upon his retirement.

Each of Mr. Ma and Mr. Wong confirmed that there is neither any disagreement with the Board nor any matters that should be brought to the attention of the holders of the securities of the Company and The Stock Exchange of Hong Kong Limited relating to his retirement.

The Board would like to extend its appreciation to Mr. Ma and Mr. Wong for their valuable contributions during their tenure of office in the Company.

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

Hong Kong, 25 June 2021

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