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## **Win Hanverky Holdings Limited**

**永嘉集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3322)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Win Hanverky Holdings Limited (the “**Company**”) announces that Dr. Chan Kwong Fai (“**Dr. Chan**”) has tendered his resignation to resign as an independent non-executive director of the Company with effect from 20 January 2022 due to his other personal commitments which require more of his time and dedications. Following Dr. Chan’s resignation, he also ceased to be the chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Board.

Dr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Besides, the Board announces that Mr. Chan Ka Kui, an independent non-executive director of the Company, replaced Dr. Chan as the chairman of the remuneration committee with effect from 20 January 2022.

The Board would like to express its sincere gratitude to Dr. Chan for his valuable contribution to the Company during his tenure of services.

By Order of the Board  
**Win Hanverky Holdings Limited**  
**Li Kwok Tung Roy**  
*Chairman*

Hong Kong, 20 January 2022

*As at the date of this announcement, the directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Kwan Kai Cheong<sup>#</sup>, Ma Ka Chun<sup>#</sup> and Chan Ka Kui<sup>#</sup>.*

<sup>#</sup> *Independent non-executive directors*