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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”) of Win Hanverky Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan Kit Fun Fanny has been appointed as an independent non-executive Director and a member of each of the audit committee and the nomination committee of the Board with effect from 25 July 2022.

Ms. Chan Kit Fun Fanny (“**Ms. Chan**”), aged 62, is currently a consultant to the chairman of KBL Group International Ltd., which is engaged in the marketing and manufacturing of apparel and home textile products with major market in the United States and production network across China and Asia. She has over 30 years of experience in banking and manufacturing industries covering corporate and commercial banking, client coverage, strategic transformation, operations management, internal control and compliance, sales and marketing, new business set up and production management.

Ms. Chan previously worked for China CITIC Bank International and Standard Chartered Bank in their respective wholesale banking divisions. She was also a senior executive in the subsidiaries of Boto International Holdings Ltd. (currently known as Imagi International Holdings Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) from 1994 to 2003 at which she led its marketing of consumer products to global markets and supervised its manufacturing of certain product lines.

Ms. Chan holds a Master of Business Administration degree from the City University London and a Bachelor of Arts degree from the University of Hong Kong.

Ms. Chan has entered into a letter of appointment with the Company with a fixed term of office of three years commencing from 25 July 2022 which is determinable by either party giving not less than three months' written notice. Ms. Chan is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). She is entitled to a director's fee of HK\$160,000 per annum which is determined with reference to her duties and responsibilities and the remuneration benchmark in the industry and the prevailing market conditions.

Prior to her appointment, Ms. Chan does not hold any positions in the Company or any of its subsidiaries, nor did she hold any directorship in any listed public companies in the last three years. As at the date hereof, she does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (both having the meaning ascribed to them in the Listing Rules). Also, Ms. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chan on her new appointment.

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

Hong Kong, 25 July 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[#], Ma Ka Chun[#], Chan Ka Kui[#] and Chan Kit Fun Fanny[#].

[#] *Independent non-executive Directors*