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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)

UPDATE ON DIRECTOR'S INFORMATION

This announcement is made by Win Hanverky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Kwan Kai Cheong (“**Mr. Kwan**”), an independent non-executive director of the Company.

The board of directors (the “**Board**”) of the Company was notified by Mr. Kwan that China Properties Group Limited (“**China Properties**”), a company of which Mr. Kwan was a non-executive director, was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region on 31 May 2023 (the “**Winding-up Order**”) and the Official Receiver was appointed as its provisional liquidator. Mr. Kwan was appointed as a non-executive director of China Properties on 1 February 2007.

Based on publicly available information, China Properties is a company incorporated in the Cayman Islands with limited liability and its shares are listed on the Main Board of the Stock Exchange (stock code: 1838). China Properties and its subsidiaries are principally engaged in the property development and property investment business in the People's Republic of China. China Properties and its subsidiaries are independent third parties unrelated to the Group. For further information regarding the Winding-up Order on China Properties, please refer to the announcements published by China Properties.

As Mr. Kwan was a non-executive director of China Properties at the time when the Winding-up Order was made against China Properties, the Winding-up Order and the appointment of provisional liquidator constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Listing Rules.

Mr. Kwan has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

As the Winding-up Order did not involve the Group, the Board is of the view that the Winding-up Order does not and will not have any impact on the business and operations of the Group, and has no impact on Mr. Kwan's ability to discharge his duties as an independent non-executive director, the chairman of the audit committee and a member of the remuneration committee of the Company.

Reference is also made to the circular of the Company in relation to the proposals for general mandates to issue new shares and repurchase shares, re-election of directors, adoption of the amended and restated memorandum and articles of association dated 26 April 2023, which stipulated that Mr. Kwan shall retire at the 2022 annual general meeting of the Company (“**Annual General Meeting**”) by rotation and be eligible to offer himself for the re-election as a director of the Company at the Annual General Meeting. The Board is of the view that since the Winding-up Order has no impact on Mr. Kwan's ability to discharge his duties as mentioned above, he shall continue to be eligible to be re-elected as a director of the Company in the Annual General Meeting.

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

Hong Kong, 7 June 2023

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[#] and Chan Kit Fun Fanny[#].

[#] *Independent non-executive directors*