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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) announces that Mr. Li Wai Fong (“**Mr. Li**”) has tendered resignation as an Executive Director of the Company with effect from 30 November 2023 due to his other business commitments but will continue to serve as the Administration Manager of Lik Shing Engineering Company Limited, a subsidiary of the Company.

Mr. Li has confirmed that he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for loss of office.

Mr. Li has also confirmed that he has no disagreement with the Board and there are no any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of office.

By order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 17 November 2023

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Mr. Li Wai Fong; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.