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WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED
華新手袋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2683)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Wah Sun Handbags International Holdings Limited (the "**Company**") hereby announces the following changes in the composition of the nomination committee of the Board (the "**Nomination Committee**") with effect from 19 September 2025:

(i) Mr. Ma Hing Ming, an executive Director and chief executive officer of the Company, will cease to serve as a member of the Nomination Committee; and

(ii) Ms. Ma Lan Chu, an executive Director, was appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises of five Directors, namely, Mr. Ho Lai Chuen (chairman), Mr. Lam Kwok Cheong (member), Mr. Wong Wai Keung Frederick (member), Mr. Ma Hing Man (member) and Ms. Ma Lan Chu (member).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that such changes will strengthen the diversity of the Board and its effectiveness, and will further enhance good corporate governance practices of the Company as a whole.

The Board would like to express its gratitude to Mr. Ma Hing Ming for his contributions during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. Ma Lan Chu in her new role in the Nomination Committee.

On behalf of the Board
Wah Sun Handbags International Holdings Limited
Ma Hing Man
Chairman and Executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the executive Directors are Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and the INEDs are Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Ho Lai Chuen.