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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 EXECUTIVE DIRECTOR,
RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces the following changes with effect from 2 January 2026:

1. Mr. Li Chun Ho Fredrick has been appointed as an executive Director;
2. Mr. Ma Ka Chun has resigned as an independent non-executive Director, and the chairman of the Nomination Committee and a member of the Audit Committee of the Board; and
3. Ms. Chau Pui Lin has been appointed as an independent non-executive Director, and the chairman of the Nomination Committee and a member of the Audit Committee of the Board.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Win Hanverky Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Chun Ho Fredrick (“**Mr. Li**”) has been appointed as an executive Director with effect from 2 January 2026.

Mr. Li, aged 48, is currently the managing director of our High-end Fashion Retailing Business and the director of certain subsidiaries of the Company. He is the son of Mr. Li Kwok Tung Roy, an executive Director, the co-founder and the Chairman of the Company. He is also the nephew of Mr. Lee Kwok Leung, an executive Director and the Chief Executive Officer of the Company.

Mr. Li is responsible for overall management, strategic planning and execution of High-end Fashion Retailing Business. Mr. Li joined the Group in January 2004 and was the sales and marketing director of Sportswear Manufacturing Business. He then became the senior management of High-end Fashion Retailing Business in 2011 and was promoted to the managing director of High-end Fashion Retailing Business in 2016. Prior to joining the Group, Mr. Li worked in the finance industry in Canada.

Mr. Li obtained a Bachelor degree in Commerce from the University of Toronto in 2000 and an Executive Master of Business Administration degree from the Chinese University of Hong Kong in 2011.

Mr. Li has entered into a service agreement with the Company in relation to his appointment as an executive Director for a term of three years commencing from 2 January 2026, which may be terminated by either party by giving the other not less than six months' written notice. Mr. Li is entitled to a director's fee of HK\$10,000 per month under such service agreement. His directorship 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**"). Mr. Li has also entered into an employment contract with a subsidiary of the Company previously with no fixed term in relation to his appointment as managing director of such subsidiary, which may be terminated by either party by giving the other not less than one month's written notice. Mr. Li is currently entitled to a monthly remuneration of HK\$139,060, an annual bonus equivalent to one month's salary and an additional discretionary bonus under such employment contract. The foregoing emoluments of Mr. Li have been determined or reviewed by the remuneration committee of the Board with reference to his duties and responsibilities, the remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, Mr. Li has not held any positions in the Company or any of its subsidiaries, and has not held any directorships in any other listed public companies in the last three years preceding the date of this announcement.

Save as disclosed above, Mr. Li does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Li was beneficially interested in 1,606,000 shares of the Company, representing approximately 0.1% of the total issued shares of the Company. Save as disclosed above, Mr. Li 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) (the "**SFO**").

There is no other information in relation to the appointment of Mr. Li 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.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Ma Ka Chun (“**Mr. Ma**”) has tendered his resignation as an independent non-executive Director with effect from 2 January 2026 due to his personal health condition. Following Mr. Ma’s resignation, he also ceased to be the chairman of the nomination committee (the “**Nomination Committee**”) and a member of the audit committee (the “**Audit Committee**”) of the Board with effect from 2 January 2026.

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Ms. Chau Pui Lin (“**Ms. Chau**”) has been appointed as an independent non-executive Director, and the chairman of the Nomination Committee and a member of the Audit Committee with effect from 2 January 2026. Ms. Chau was previously an independent non-executive Director of the Company from June 2015 to October 2019 and she had resigned due to her other personal commitments which required more of her time and dedications.

Ms. Chau, aged 64, has been in the marketing and advertising industry in the Greater China for 40 years. She was the president of Edelman, the chief operating officer in the Greater China and subsequently the chief executive officer of Cheil Worldwide, the chairman and chief executive officer of Drafftcb Greater China and the chief executive officer of Saatchi & Saatchi Great Wall China.

Ms. Chau obtained a Bachelor degree in Social Science from the Chinese University of Hong Kong in 1983. She has received numerous awards for her contributions to the marketing and advertising industry, including Top 10 China Chief Executive in 2004, Outstanding Advertising Woman in 2005, The Most Influential People in China Brand Building in 2005, 2006 and 2007, China Adman of the Year in 2007, Outstanding Contribution in Three Decades of China Advertising by China Advertising Association in 2008 and 21 Global Innovators Award by Internationalist USA in 2014.

Ms. Chau has entered into a letter of appointment with the Company for a term of office of three years commencing from 2 January 2026, which is determinable by either party giving not less than three months’ written notice to the other party. She is entitled to a director’s fee of HK\$160,000 per annum, which has been determined by the remuneration committee of the Board with reference to her duties and responsibilities, the remuneration benchmark in the industry and the prevailing market conditions. Her directorship is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules.

Save as disclosed above, Ms. Chau has not held any positions in the Company or any of its subsidiaries, and has not held any directorships in any other listed public companies in the last three years preceding the date of this announcement.

As at the date of this announcement, Ms. Chau does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. Also, Ms. Chau does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Ms. Chau has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Chau 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 express its sincere gratitude to Mr. Ma for his valuable contribution to the Company during his tenure of services and would like to extend its warmest welcome to Mr. Li and Ms. Chau on their new appointments.

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

Hong Kong, 2 January 2026

As at the date of this announcement, the directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Li Chun Ho Fredrick, Kwan Kai Cheong[#], Chan Kit Fun Fanny[#] and Chan Pui Lin[#].

[#] *Independent non-executive directors*