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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

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

The Board hereby announces that with effect from 16 March 2026:

1. Mr. Chan Chun Sing has tendered his resignation as an independent non-executive Director, and will cease to be a member of each of the Audit Committee and the Nomination Committee; and
2. Mr. Ng Moon Fai has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Nomination Committee.

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Winson Holdings Hong Kong Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 16 March 2026, Mr. Chan Chun Sing (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director, and will cease to be a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board in order to devote more time to his other business engagements.

Mr. Chan confirmed that he did not have any disagreement with the Board and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to extend its appreciation to Mr. Chan for his valuable contributions to the Group during his tenure of office.

The Board also announces that Mr. Ng Moon Fai (“**Mr. Ng**”) has been appointed as the independent non-executive Director and a member of each of the Audit Committee and the Nomination Committee in place of Mr. Chan, with effect from 16 March 2026.

Biographical details of Mr. Ng are set out below:

Mr. Ng Moon Fai, aged 52, is currently the Managing Director of an independent business consultancy firm. He has nearly 30 years of experience in the banking sector, having served at United Overseas Bank Limited, HK Branch (“**UOB**”) from August 2006 to March 2025, where he served consecutively as Managing Director & Head of Commercial Banking (HK & GBA) from August 2013 to February 2022, and Managing Director & Head of Wholesale Banking (HK) from February 2022 to March 2025. Mr. Ng was the regional banker covering business in Hong Kong, Greater Bay Area and ASEAN region. He was a key management team member sitting in various management committees of UOB. He was also the Executive Officer for the Securities and Futures Commission regulated activities 1, 4 & 6 during his employment with UOB.

Prior to that, Mr. Ng was Vice President, Enterprise Banking at DBS Bank (HK) Limited from January 2003 to July 2006. He also worked at The Bank of East Asia from May 1997 to January 2003, and at Kwong On Bank, Limited from October 1995 to May 1997.

Mr. Ng received a Bachelor of Business Administration in Finance from The Hong Kong University of Science and Technology in 1995 and a Master of Corporate Finance from The Hong Kong Polytechnic University in 2004. He is also an Associate of the Hong Kong Institute of Bankers.

Mr. Ng has signed a letter of appointment issued by the Company for his appointment as independent non-executive Director for a term of two years commencing from 16 March 2026, subject to early vacation of office with not less than three months’ notice in writing served by either party on the other. He is subject to re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the articles of association of the Company. Mr. Ng is entitled to a director’s fee of HK\$240,000 per annum which is determined with reference to his duties, responsibilities, the prevailing market conditions, and the recommendation from the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Ng (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments or professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and (v) does not have, or is not deemed to have, any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

As at the date of this announcement, Mr. Ng has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interests in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment. The Nomination Committee and the Board are of the view that Mr. Ng has met the independence requirements set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Ng, and there is no other information relating to Mr. Ng which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Ng on his new appointments.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 5 March 2026

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Chan Chun Sing.