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WISE ALLY

Wise Ally International Holdings Limited

麗年國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9918)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
PROPOSED ELECTION OF EXECUTIVE DIRECTOR**

The Board announces that:

1. Ms. Elizabeth Law will retire by rotation at the 2026 AGM and has decided not to offer herself for re-election as an independent non-executive Director;
2. Ms. Lo Wing Yan, Emmy has been proposed by the Board for election as an independent non-executive Director at the AGM; and
3. Mr. Wei Andrew Yick Siu has been proposed by the Board for election as an executive Director at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Wise Ally International Holdings Limited (the “**Company**”) together with its subsidiaries (collectively the “**Group**”) announces that Ms. Elizabeth Law (“**Ms. Law**”) will retire by rotation at the forthcoming annual general meeting of the Company scheduled to be held on 1 June 2026 (the “**2026 AGM**”) and has decided not to offer herself for re-election as an independent non-executive Director. Accordingly, Ms. Law will cease to be an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company, all take effect from the conclusion of the 2026 AGM.

Ms. Law has confirmed that she has no disagreement with the Board, and she is not aware of other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in connection with her retirement.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Law for her valuable effort and contribution to the Company during her tenure of service.

PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Lo Wing Yan, Emmy (“**Ms. Lo**”) has been proposed by the Board for election as an independent non-executive Director at the 2026 AGM. Subject to the approval of the Shareholders at the 2026 AGM, Ms. Lo will also be appointed by the Board as the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company, all take effect from the conclusion of the 2026 AGM.

The biographical details of Ms. Lo are as follows:

Ms. Lo, aged 53, possesses over 27 years of experience in accounting and related finance. Since September 2022, She has served as the financial controller of Jimu Group Limited (HKEX stock code: 08187). She served as the chief financial officer of Omnibridge Holdings Limited (HKEX stock code: 08462) (“**Omnibridge**”) from August 2016 to March 2022 and an executive director and company secretary of Omnibridge from September 2016 to March 2022. She served as the financial controller of Titan Petrochemicals Group Limited (delisted, former HKEX stock code: 01192) (“**Titan**”) from July 2013 to July 2016 and the company secretary of Titan from October 2015 to July 2016.

From April 2016 to July 2017, Ms. Lo served as an independent non-executive director of Miko International Holdings Limited (HKEX stock code: 01247). From August 2023 to May 2024, Ms. Lo served as an independent non-executive director of Tempus Holdings Limited (“**Tempus**”) (delisted, former HKEX stock code: 6880). On 25 September 2023, a winding up order pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) was made by the High Court of Hong Kong Special Administrative Region (the “**High Court**”) against Tempus, and the Official Receiver was appointed as the provisional liquidator of Tempus. The Winding Up Order was made upon a winding up petition dated 14 June 2023 against Tempus in respect of the alleged outstanding indebtedness in a total sum of approximately HK\$212,411,050 claimed by the holder of the convertible bonds issued by Tempus as set out in the statutory demand dated 19 May 2023. On 27 December 2023, the joint and several liquidators were appointed pursuant to an order of the High Court dated 27 December 2023. Please refer to the announcements issued by Tempus dated 23 May 2023, 20 June 2023, 28 August 2023, 25 September 2023, 10 October 2023 and 16 January 2024 for further information in relation to the winding up proceedings of Tempus. Tempus was incorporated in the Cayman Islands with limited liability and, together with its subsidiaries, were principally engaged in the sales of health and wellness products business prior to the cancellation of its listing on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). According to Ms. Lo, she is not a party to such winding up proceedings and is not aware of any current or potential claim that has been or will be made against her as a result of such proceedings. Ms. Lo tendered her resignation letter as an independent non-executive director of Tempus with effect from 8 May 2024.

Ms. Lo is a member of the Hong Kong Institute of Certified Public Accountants. She obtained a degree in Master of Applied Finance from the University of Western Sydney in 2004.

Subject to the approval of the Shareholders at the 2026 AGM, Ms. Lo will enter into a letter of appointment with the Company with no specific term of appointment. Her appointment is however subject to, amongst others, early termination at any time by either party giving not less than three months' notice in writing or payment in lieu of notice, and 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**"). Under the letter of appointment, Ms. Lo will be entitled to an annual director's fee in the sum of HK\$396,000 (excluding any discretionary bonus). Ms. Lo's remuneration is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Lo (i) does not hold any position with the Company and any other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) does not hold any directorships in listed public companies in Hong Kong or overseas in the last three years; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the Shareholders in relation to the proposed election of Ms. Lo as an independent non-executive Director.

Ms. Lo has given confirmation of her independence in accordance with Rule 3.13 of the Listing Rules. The Company is of the view that Ms. Lo meets the criteria of independence expected of an independent non-executive director under the Listing Rules and has the character, integrity, independence and experience required to fulfill and discharge the role and duties of an independent non-executive Director in the event that she is elected at the 2026 AGM.

PROPOSED ELECTION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wei Andrew Yick Siu ("**Mr. Wei**") has been proposed by the Board for election as an executive Director at the 2026 AGM.

The biographical details of Mr. Wei are as follows:

Mr. Wei, aged 56, has over 25 years of experience in sales and marketing. He obtained a bachelor degree of arts from The University of Toronto in 1992.

Mr. Wei joined the Group in August 2021 with the position as the vice president of client base management of Wise Ally Holdings Limited ("**Wise Ally Holdings**") (an indirect wholly-owned subsidiary of the Company), responsible for client relationship management and collaboration with the internal sales, product, and marketing teams to align service strategies with client needs.

Since January 2023, he has served as the chief marketing officer of Wise Ally Holdings (“**Chief Marketing Officer**”) and is responsible for strategic and financial leadership of its marketing and sales operations.

Prior to joining the Group, Mr. Wei served as a director of program management – IoT in the electronics manufacturing service (“**EMS**”) division of PC Partner Limited (a subsidiary of PC Partner Group Limited, whose issued shares are listed on Singapore Exchange Securities Trading Limited (SGX-ST Stock Code: PCT) and were listed on the Main Board of the Stock Exchange before cancellation of its listing on 14 January 2026 (former HKEX stock code: 1263)) from December 2017 to July 2021, responsible for overseeing the sales and marketing of original design manufacturer (ODM) products and EMS partnership. Mr. Wei joined Electronics Tomorrow Limited (“**ETL**”) (the then subsidiary of Talent Property Group Limited, formerly known as Tomorrow International Holdings Limited (HKEX stock code: 760)) as an original equipment manufacturer (“**OEM**”) manager in November 2000, responsible for marketing and development for consumer electronics with focus in Japanese market expansion. He was later promoted to senior OEM manager and senior business development manager in March 2005 and May 2005, respectively. From May 2008 to May 2013, he served as a business development director and was mainly responsible for establishment of business partnership with strategic clients and product development. Mr. Wei’s last position in ETL was chief operating officer from May 2013 to November 2017, responsible for managing the sales and marketing, product development direction, research and development and close engagement with key accounts of ETL.

Subject to the approval of the Shareholders at the 2026 AGM, Mr. Wei will enter into a director service agreement with the Company for a period of three years commencing on 1 June 2026 and thereafter unless or until terminated earlier in accordance with the director service agreement. His appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. According to the director service agreement, as an executive Director and Chief Marketing Officer, Mr. Wei is entitled to a fixed monthly salary of HK\$190,000 and an end-of-year payment equivalent to one month’s fixed salary upon completion of service for every 12-month period. Mr. Wei is entitled to a discretionary bonus to be determined by the Board at its absolute discretion having regard to the performance of Mr. Wei and the financial performance of the Group. Mr. Wei’s remuneration is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to his background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wei (i) does not hold any position with the Company and any other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) does not hold any directorships in listed public companies in Hong Kong or overseas in the last three years; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the Shareholders in relation to the proposed election of Mr. Wei as an executive Director.

The Company is of the view that Mr. Wei has the character, integrity and experience required to fulfill and discharge the role and duties of an executive Director in the event that he is elected at the 2026 AGM.

A circular containing, among other things, biographical details of Mr. Wei and Ms. Lo and the notice convening the 2026 AGM, is expected to be despatched to the Shareholders on 4 May 2026.

By order of the Board
Wise Ally International Holdings Limited
Chu Wai Hang Raymond
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 28 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chu Wai Hang Raymond, Mr. Chu Man Yin Arthur Newton and Mr. Lau Shui Fung; and the independent non-executive directors of the Company are Ms. Elizabeth Law, Mr. Lee Wa Lun Warren and Mr. Szeto Yuk Ting.