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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces the following changes with effect from 1 July 2026:

1. Ms. Chan Kit Fun Fanny will resign as an independent non-executive Director, and the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Board;
2. Dr. Chan Chee Kooi will be appointed 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, currently our independent non-executive Director, will cease to be the chairman of the Nomination Committee, and be appointed as a member of the Nomination Committee and the chairman of the Remuneration Committee of the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Chan Kit Fun Fanny ("**Ms. Chan**") has tendered her resignation as an independent non-executive Director with effect from 1 July 2026 due to her other personal commitments which require more time and dedication. Following Ms. Chan's resignation, she will also cease to be the chairman of the remuneration committee (the "**Remuneration Committee**") and a member of each of the audit committee (the "**Audit Committee**") and nomination committee (the "**Nomination Committee**") of the Board with effect from 1 July 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters in relation to her 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 Dr. Chan Chee Kooi ("**Dr. Chan**") will be appointed as an independent non-executive Director, and the chairman of the Nomination Committee and a member of the Audit Committee with effect from 1 July 2026.

Dr. Chan, aged 69, was a professor at the Institute of Textiles & Clothing (currently the School of Fashion & Textiles) of the Hong Kong Polytechnic University from 1984 to 2016 with his last position as associate professor and associate head.

Dr. Chan obtained a Diploma in Fashion and Clothing Manufacture with distinction from the Hong Kong Polytechnic in 1980, the Associateship of the Clothing and Footwear Institute in the United Kingdom by examination in 1984 and the degree of Doctor of Philosophy from the University of Leeds in the United Kingdom in 1990.

Dr. Chan's expertise is in clothing technology and production management. Besides lecturing, he was an active researcher with a number of publications and patents, of which the robotic mannequin, i.Dummy^{R}, has won numerous acclaims in the fashion industry, including Grand Award of Design for Asia Awards by Hong Kong Design Centre in 2014, Gold Medal and Prize of the World Intellectual Property Organization in the 43rd International Exhibition of Inventions of Geneva, Switzerland in 2015 and Golden Winner of A' Design Award in Italy in 2015. During his tenure in the university, he has led the department's consultancy portfolio and performed consultancy projects with industry and United Nations agencies, including the United Nations Development Programme and the United Nations Industrial Development Organization.

Dr. Chan has entered into a letter of appointment with the Company for a term of office of three years commencing from 1 July 2026, which is determinable by either party giving not less than three months' written notice to the other party. He is entitled to a director's fee of HK$200,000 per annum, which has been determined by the Remuneration Committee with reference to his duties and responsibilities, the remuneration benchmark in the industry and the prevailing market conditions. His 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, Dr. Chan 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, Dr. Chan does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. Also, Dr. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Dr. Chan 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) he 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 his independence at the time of his appointment.

Save as disclosed above, there is no other information in relation to the appointment of Dr. Chan 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.

OTHER CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that Ms. Chau Pui Lin ("**Ms. Chau**"), currently our independent non-executive Director, will cease to be the chairman of the Nomination Committee, and be appointed as a member of the Nomination Committee and the chairman of the Remuneration Committee with effect from 1 July 2026. Biographical details of Ms. Chau are set out in the section headed "Biographical Details of Directors and Senior Management" in the annual report of the Company for the year ended 31 December 2025.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of services and would like to extend its warmest welcome to Dr. Chan and Ms. Chau on their new appointments.

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

Hong Kong, 30 June 2026

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

\# *Independent non-executive directors*