

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wing Chi Holdings Limited (the “**Company**”) hereby announces that Mr. Poon Wai Kong (“**Mr. Poon**”) has been appointed as a non-executive Director with effect from 12 October 2018.

The biographical details of Mr. Poon are set out below:

Mr. Poon, aged 47, has over 25 years of experience in accounting and financial industry. He obtained a Bachelor degree in Economics from the University of London, United Kingdom in August 1995 and a Master degree in Practising Accounting from the Monash University, Australia in September 1998. He also received a Master degree in Business Administration and a Master degree in Professional Accounting and Corporate Governance from the City University of Hong Kong in November 2000 and July 2009 respectively. He has been admitted as a member of the Hong Kong Institute of Chartered Secretaries since December 2009, a fellow of Hong Kong Institute of Certified Public Accountants since May 2018 and a fellow of Certified Practising Accountant (Australia) since May 2018. He has been an executive director and the company secretary of Tou Rong Chang Fu Group Limited, a company listed on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 850), since March 2006 and September 2006 respectively. From June 2015 to June 2018, he was an independent non-executive director of TC Orient Lighting Holdings Limited, a company listed on the Stock Exchange (stock code: 515).

Mr. Poon has entered into a letter of appointment with the Company setting out his term of service. Mr. Poon is appointed for a fixed term of three years subject to retirement and re-election at annual general meetings in accordance with the memorandum and articles of association of the Company. Mr. Poon is entitled to a remuneration of HK\$240,000 per annum. The emolument of Mr. Poon was determined by the remuneration committee of the Company on the basis of his duties and responsibilities within the Company.

Save as disclosed above, Mr. Poon did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Poon was a director of Wing Shing Colours Limited (“**Wing Shing**”), a company incorporated in Hong Kong which was dissolved by deregistration pursuant to section 751(3) of the Companies Ordinance (cap. 622 of the Laws of Hong Kong) in November 2015. Mr.

Poon confirmed that (i) Wing Shing was solvent at the time of deregistration; (ii) there was no wrongful act on his part that led to the dissolution of Wing Shing; and (iii) its deregistration has not resulted in any claim or liability against him.

As at the date of this announcement, Mr. Poon (i) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) does not hold any other positions in the Company or its subsidiaries; and (iii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

In relation to the appointment of Mr. Poon, there is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Poon for joining the Board.

By Order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 12 October 2018

As at the date of this announcement, the executive Directors are Mr. Li Cheuk Kam, Mr. Li Wai Fong and Mr. Liauw Hung; the non-executive Director is Mr. Poon Wai Kong, and the independent non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik Lewis and Mr. Lee Kwok Lun.