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## **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 EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wing Chi Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chau Man Chun (“**Ms. Chau**”) has been appointed as an Executive Director of the Company with effect from 20 March 2024.

The biographical details of Ms. Chau are set out below:

Ms. Chau, aged 55, is the Human Resources Manager of the Company and a Director of all the subsidiaries of the Company. She is responsible for the human resources management, training and education of employees of the Company. Ms. Chau has completed her secondary school education and possesses over 17 years of experience in the construction industry. She joined Lik Shing Engineering Company Limited, a wholly owned subsidiary of the Company, in October 2007 as the Human Resources Manager. Ms. Chau is the spouse of Mr. Li Cheuk Kam, the Chairman and Executive Director of the Company.

Ms. Chau has entered into with the Company a Service Agreement pursuant to which she shall hold office for an initial term of three years and her term of services shall be automatically renewed for successive terms of one year each commencing from the next day after the expiry of the term of employment, subject to retirement and re-election at annual general meetings in accordance with the memorandum and articles of association of the Company. Pursuant to the Service Agreement, Ms. Chau is entitled to a remuneration of HK\$360,000 per annum, which is determined by the Board upon the recommendation of the Remuneration Committee of the Company with reference to her qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

As at the date of this announcement, Ms. Chau 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.

As at the date of this announcement, Ms. Chau, being the spouse of Mr. Li Cheuk Kam, the controlling shareholder of the Company, is deemed or taken to be interested in 484,998,000 Shares in which Mr. Li Cheuk Kam has, or is deemed to have, an interest for the purpose of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, there is no other matters with respect to the appointment of Ms. Chau as an Executive Director of the Company that need to be brought to the attention of the shareholders of the Company nor required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Ms. Chau for joining the Board.

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

Hong Kong, 20 March 2024

*As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Ms. Chau Man Chun; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik Lewis and Mr. Lee Kwok Lun.*