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World Super Holdings Limited

維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8612)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND PURSUANT TO RULES 5.05, 5.06, 5.28 AND 5.34 OF THE GEM LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of World Super Holdings Limited (the “**Company**”) announces that Mr. Yau Lut Pong Leo (“**Mr. Yau**”) has tendered his resignation as an independent non-executive Director with effect from 14 February 2022 as he would like to devote more time on his other engagement.

Following his resignation, Mr. Yau ceased to be the chairman of the remuneration committee (“**Remuneration Committee**”), and a member of the audit committee (“**Audit Committee**”) and the nomination committee (“**Nomination Committee**”) of the Company.

Mr. Yau confirmed that there is no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Yau for his valuable contributions to the Company during his tenure of office.

REQUIREMENTS UNDER RULES 5.05, 5.06, 5.28 AND 5.34 OF THE GEM LISTING RULES

Following Mr. Yau's resignation, the Company will only have two independent non-executive Directors. It is noted that Rule 5.05(1) of the GEM Listing Rules requires at least 3 independent non-executive directors; Rule 5.28 of the GEM Listing Rules requires the audit committee to comprise a minimum of three members and at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required in rule 5.05(2); Rule 5.34 of the GEM Listing Rules requires a remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors. The Company will identify appropriate person(s) to fill the vacancies of the independent non-executive Director and each of the Audit Committee, the Remuneration Committee and the Nomination Committee to comply with the rules and requirements under the GEM Listing Rules (in particular Rule 5.06 of the GEM Listing Rules), and the Company will publish announcement(s) in such regard in due course.

By Order of the Board
World Super Holdings Limited
Sou Peng Kan Albert
Chairman and executive Director

Hong Kong, 14 February 2022

As at the date of this announcement, the Board comprises Mr. Sou Peng Kan Albert, Mr. Fok Hei Yuen Paul and Mr. Lau Lawrence Tak Sun as executive Directors; and Mr. Lee Tak Fai Thomas and Mr. Yue Wai Leung Stan as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at <http://www.hkgem.com> for at least of 7 days from the date of its publication and on the Company's website at www.worldsuperhk.com.