

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.

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 AUDITOR

This announcement is made by World Super Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Confucius International CPA Limited resigned as the auditor of the Company with effect from 20 September 2023. Confucius International CPA Limited has confirmed in writing that its resignation as auditor of the Company as the Company and the auditor of the Company were unable to reach an agreement on the proposed audit fee for the year ending 31 December 2023.

Confucius International CPA Limited confirmed in its letter of resignation that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement or other unresolved matters in connection with the resignation of Confucius International CPA Limited as the auditor of the Company that needs to be brought to the attention of the Shareholders, the creditors of the Company and the Stock Exchange.

As at the date of this announcement, Confucius International CPA Limited has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2023. The Board therefore believes that the change of auditors will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2023.

The Company is currently in the process of identifying a suitable replacement to fill the causal vacancy following the resignation of Confucius International CPA Limited. Further announcement relating to the appointment of new auditors will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Confucius International CPA Limited for its professional services rendered to the Group in the past years.

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

Hong Kong, 20 September 2023

As at the date of this announcement, the Board comprises of Mr. Sou Peng Kan Albert, Mr. Lau Lawrence Tak Sun, Mr. Lin Dongsheng, Mr. Zhang Wei and Ms. Chan Lok Yin as executive Directors; and Mr. Chim Tak Lai, Ms. Du Min and Ms. Chen Jie 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 website of the Stock Exchange at <http://www.hkexnews.hk> for at least of 7 days from the date of its publication and on the Company’s website at www.worldsuperhk.com.