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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the "Board") of directors (the "Directors") of World Super Holdings Limited (the "Company") announces that with effect from Monday, 6 July 2020, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Telephone No. : (852) 2862 8555 Fax No. : (852) 2865 0990

Applications for registration and transfer of shares of the Company should thereafter be lodged with Computershare Hong Kong Investor Services Limited ("New HK Branch Share Registrar and Transfer Office") with effect from Monday, 6 July 2020. Share certificates uncollected on Friday, 3 July 2020, shall be collected from the Company's New HK Branch Share Registrar and Transfer Office from, Monday, 6 July 2020.

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

Hong Kong, 13 January 2020

As at the date of this announcement, the Board comprises Mr. Sou Peng Kan Albert and Mr. Fok Hei Yuen Paul as executive Directors; Mr. Leung Man Chiu Lawrence as non-executive Director; and Mr. Lee Tak Fai Thomas, Mr. Yau Lut Pong Leo 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements" 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.