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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 AUDITOR

This announcement is made by World Super Holdings Limited (the “**Company**”, and 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.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that HLM CPA Limited (“**HLM**”) has resigned as the auditor of the Company with effect from 12 November 2021. The Group has retained the audit services of HLM as its auditor for a number of years and due to the restructuring between HLM and Confucius International CPA Limited (“**Confucius**”), the Board has resolved to appoint Confucius as auditor of the Company so as to ensure consistency and efficiency of audit services provided to the Company.

With the recommendation from the audit committee of the Company, the Board has passed the resolution in relation to the appointment of Confucius as the new auditor of the Company with effect from 12 November 2021 to fill the casual vacancy following the resignation of HLM and to hold office until the conclusion of the next annual general meeting of the Company.

HLM has confirmed that there are no matters or circumstances in connection with its resignation that need to be brought to the attention of the shareholders and creditors of the Company. The Board and the audit committee of the Company have also confirmed that there are no disagreements or unresolved matters between the Company and HLM and that there are no matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to express its appreciations to HLM for its services rendered to the Company in the past and extend its warm welcome to Confucius on its appointment as the auditor of the Company.

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

Hong Kong, 12 November 2021

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, 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 Listed Company Information” page of the GEM website at <http://www.hkgem.com> for a minimum period of 7 days from the date of its publication and on the Company’s website at www.worldsuperhk.com.