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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of World Super Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 3403, 34/F, AIA Tower, 183 Electric Road, North Point, Hong Kong on 30 August 2024 (Friday), for the purpose of, among other matters, considering and approving the unaudited consolidated half yearly results of the Company and its subsidiaries for the six months ended 30 June 2024 and to approve the announcement thereof to be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s website, and considering the payment of interim dividends, if any.

By Order of the Board
World Super Holdings Limited
Zhang Wei
Executive Director

Hong Kong, 19 August 2024

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 Rules Governing the Listing of Securities on the 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Announcements” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the Company’s website at www.worldsuperhk.com.