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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)**

### **DISCLOSEABLE TRANSACTION – DISPOSAL OF MACHINERIES**

#### **THE DISPOSAL**

The Board announces that on 20 September 2024 (after trading hours), the Vendor, an indirect wholly-owned subsidiary of the Company, entered into the Sales Agreement with the Purchaser pursuant to which the Vendor has agreed to sell, and the Purchaser has agreed to purchase, the Machineries at a total consideration of HK\$2.5 million.

#### **IMPLICATION ON THE GEM LISTING RULES**

As one or more of the applicable percentage ratios in respect of the Disposal are more than 5% but less than 25%, the Disposal constitutes a discloseable transaction of the Company under Chapter 19 of the GEM Listing Rules and is subject to the notification and announcement requirements under Chapter 19 of the GEM Listing Rules.

#### **THE DISPOSAL**

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## **The Sales Agreement**

The principal terms of the Sales Agreement are as follow:

Date : 20 September 2024 (after trading hours)

Parties : The Vendor, an indirect wholly-owned subsidiary of the Company  
The Purchaser

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Purchaser and its ultimate beneficial owner(s) is/are third parties independent of the Company and its connected persons.

### **Machineries being disposed of**

The Machineries being disposed of under the Sales Agreement comprise of used RCD and power pack, which were manufactured in 2014 and were acquired by the Group in 2014.

The unaudited total net book value of the Machineries as at 31 August 2024 was approximately HK\$3.5 million.

### **Consideration**

The Consideration for the sale and purchase of the Machineries of HK\$2.5 million shall be settled in cash and paid by the Purchaser within 7 days after the date of delivery of the Machineries.

The Consideration was arrived at after arm's length negotiation between the Vendor and the Purchaser with reference to (i) the unaudited net book value of the Machineries of approximately HK\$3.5 million as at 31 August 2024; and (ii) the current condition of the Machineries.

### **Completion**

The ownership of the Machineries will be transferred to the Purchaser upon receipt of the Consideration of HK\$2.5 million.

### **REASONS FOR AND BENEFITS OF THE DISPOSAL**

The unaudited total net book value of the Machineries as at 31 August 2024 was approximately HK\$3.5 million. The Group is expected to recognise an unaudited loss of approximately HK\$1.0 million from the Disposal, which is calculated based on the difference between the Consideration received by the Group from the Disposal and the unaudited net book value of the Machineries as at 31 August 2024.



“connected person(s)”	the meaning ascribed to it in the GEM Listing Rules
“Consideration”	the consideration of HK\$2.5 million for the Disposal pursuant to the Sales Agreement
“Directors”	the directors of the Company
“Disposal”	the disposal of the Machineries by the Vendor to the Purchaser pursuant to the terms and conditions of the Sales Agreement
“GEM”	the GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of The People’s Republic of China
“Machineries”	comprise of used RCD and power pack
“PRC”	the People’s Republic of China
“Purchaser”	China Geo-Engineering Corporation, a company incorporated in the PRC with limited liabilities and is directly and wholly owned by a stated-owned enterprise, China Energy Conservation and Environmental Protection Group
“RCD”	a kind of bored piling machine working with drill-string to drill through the hard rock to the designated depth
“Sales Agreement”	the sales agreement dated 20 September 2024 entered into between the Vendor and the Purchaser relating to the sale and purchase of the Machineries
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Vendor”

World Super Limited, a company incorporated in Hong Kong with limited liability and is an indirect wholly-owned subsidiary of the Company

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

Hong Kong, 20 September 2024

*As at the date of this announcement, the Board comprises 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 Stock Exchange’s website at <http://www.hkexnews.hk> for at least seven days from the date of its publication and on the Company’s website at [www.worldsuperhk.com](http://www.worldsuperhk.com).*