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WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

CLARIFICATION ANNOUNCEMENT ON AGM NOTICE AND AGM CIRCULAR

References are made to the circular in relation to, among other things, the general mandates to issue and repurchase shares, re-election of directors and the notice of annual general meeting to (the “**AGM Circular**”) and the notice of the AGM (the “**AGM Notice**”) of WMCH Global Investment Limited (the “**Company**”), both dated 27 March 2020. Save as otherwise provided, terms used herein shall have the same meanings as used in the AGM Circular and the AGM Notice.

The purpose of this clarification announcement is to rectify certain inadvertent typographical errors on pages 18 and 19 of the AGM Circular and pages 3 and 4 of the AGM Notice. The Board would like to clarify that resolution 7 in the AGM Notice shall be amended and read as follows (with the change underlined for easy reference):

“**THAT** conditional upon Resolutions numbered 5 and 6 set out in the notice convening this meeting (the “**Notice**”) being passed, the general and unconditional mandate granted to the directors of the Company pursuant to Resolution numbered 5 set out in the Notice be and is hereby extended by the addition thereto of an amount representing the aggregate number of the shares in the capital of the Company (the “**Shares**”) repurchased under the authority granted pursuant to Resolution numbered 6 set out in the Notice, provided that such amount shall not exceed 10% of the aggregate number of the issued Shares as at the date of passing this Resolution.”

The above clarification does not affect other information contained in the AGM Circular and the AGM Notice.

By order of the Board
WMCH Global Investment Limited
Wong Seng
Chairman and Executive Director

Hong Kong, 1 April 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Ms. Leow Geok Mui, Mr. Lim Chin Keong, Mr. Heng Kim Huat and the independent non-executive Directors of the Company are Dr. Tan Teng Hooi, Mr. Leong Jay and Mr. Ng Shing Kin.

This announcement, for which the Directors of the Company 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 GEM website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.tw-asia.com.

This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.