

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

(1) FURTHER DELAY IN PUBLICATION OF AUDITED RESULT ANNOUNCEMENT AND ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 AND (2) POSTPONEMENT OF BOARD MEETING

This announcement is made by WMCH Global Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Prior Announcements**”) of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021 and dated 21 March 2022 in relation to, among others, its delay in publication of the Audited Annual Results for the year ended 31 December 2021. Capitalised terms used herein shall have the same meanings as those defined in the Prior Announcement unless otherwise stated herein.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

As disclosed in the Prior Announcements, the accounting staff of the Group’s associate company, Eidea Professional Services Company Limited (the “**Eidea**”), was infected with COVID-19 and unable to deliver the management accounts and supporting documents required for audit timely. The Board wishes to update that the audit work is still in progress and hence the Company’s auditor (the “**Auditor**”) would require additional time for completion of the audit work in respect of the financial information of the Group for the 2021 Annual Results. To the best knowledge of the Directors upon reasonable enquiries, the audit work of Eidea is expected to be completed by the auditor of Eidea and reported back to the Auditor by 13 May 2022. The Auditor is expected to complete the review of relevant financial information by 27 May 2022 and follow by the finalisation of the 2021 Annual Results and 2021 Annual Report. In the light of the above, the Company expects that the publication of 2021 Annual Result and the 2021 Annual Report will be made on or before 31 May 2022 and the 2021 Annual Report will be despatched on or before 8 June 2022.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022, an application will be made to the Stock Exchange for approval of the further delay in publication of 2021 Annual Results and 2021 Annual Report and waiver of the Company’s strict compliance of the relevant requirement under the GEM Listing Rules in relation to the publication of the 2021 Annual Results and the 2021 Annual Report. As such, the further delay of publication of 2021 Annual Results and 2021 Annual Report is subject to the approval to be given by the Stock Exchange.

As at the date of this announcement, the annual audit of the Group is still in progress and there are no material changes in the financial information from the unaudited annual results announced on 31 March 2022. The Company will keep the shareholders and potential investors informed of the latest progress of the annual audit of the Group and the waiver application and will make further announcement when necessary.

POSTPONEMENT OF BOARD MEETING

The Board hereby announces that the Board Meeting will be postponed to Tuesday, 31 May 2022 for the purpose of, among other things, considering and approving the 2021 Audited Annual Results and 2021 Annual Report and their publication.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 April 2022

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.