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## WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 8208)

## TERMINATION OF PROPOSED CHANGE OF COMPANY NAME

Reference is made to announcement (the "Announcement") of WMCH Global Investment Limited (the "Company", together with its subsidiaries, the "Group") dated 16 November 2023 in relation to the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. Due to recent change in business environment, the board (the "Board") of directors (the "Directors") of the Company hereby announces that the Proposed Change of Company Name will not proceed and the general meeting of the Company for approval of the Proposed Change of Company Name will not be convened.

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

Hong Kong, 22 April 2024

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 Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company's website at www.tw-asia.com.