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## **WMCH GLOBAL INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8208)**

### **(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND (2) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of WMCH Global Investment Limited (the “**Company**”) announces that Mr. Chan Kim Sun (“**Mr. Chan**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 20 January 2026.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Furthermore, the Board is pleased to announce that Ms. Lau Mei Wah (“**Ms. Lau**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 20 January 2026.

Ms. Lau holds a master’s degree in Corporate Governance from The Hong Kong Polytechnic University and a degree of bachelor of Science (Hons) from University of Bradford in United Kingdom. Ms. Lau is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in United Kingdom. Ms. Lau has more than 15 years of working experience in the provision of services of regulatory compliance, corporate governance and company secretarial services to listed corporations.

The Board would like to express its sincere appreciation to Mr. Chan for his valuable contribution to the Company during the tenure of his service and its warmest welcome to Ms. Lau on her appointment.

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

With effect from 20 January 2026, the headquarter and principal place of business in Hong Kong of the Company will be changed to Unit 906, 9/F., Haleson Building, 1 Jubilee Street, Central, Hong Kong.

By Order of the Board  
**WMCH Global Investment Limited**  
**Wong Seng**  
*Executive Director*

Hong Kong, 20 January 2026

*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 Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.tw-asia.com).*