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WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 18.03, 18.48A AND 18.50C OF THE GEM LISTING RULES

Reference is made to the announcement of WMCH Global Investment Limited (the “**Company**”) dated 21 March 2022 in relation to, among other things, its delay in publication of the Audited Annual Results for the year ended 31 December 2021, dated 31 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and dated 28 April 2022, 11 May 2022 and 31 May 2022 in relation to the further delay in publication of the audited result announcement and annual report for the year ended 31 December 2021 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 18.03, 18.48A AND 18.50C OF THE GEM LISTING RULES

As disclosed in the Announcements, the accounting staff of the Group’s associate company, Eidea, was infected with COVID-19 and unable to deliver the management accounts and supporting documents required for audit timely. The Auditor would require additional time for reviewing of the relevant financial information followed by the finalisation of the 2021 Annual Results and the 2021 Annual Report. In this connection, the Company has applied to the Stock Exchange for the approval of the further delay in publication of 2021 Annual Report, 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 Report and waiver from strict compliance of the relevant requirement under the GEM Listing Rules for the Company to hold the 2022 AGM on 14 July 2022.

The Board hereby announces that the Stock Exchange has granted a waiver on 1 June 2022 to the Company from its strict compliance with the requirements under Rules 18.03, 18.48A and 18.50C of the GEM Listing Rules (i) on the basis that the Company will publish and despatch the 2021 Annual report on or before 6 June 2022 and 13 June 2022, respectively; and (ii) subject to the Company’s compliance with its memorandum and articles of association and the laws and regulations of the Cayman Islands and the Company holding the forthcoming annual general meeting by 14 July 2022.

The Board wishes to inform the shareholders and potential investors of the Company that, the 2021 Annual Results and the 2021 Annual Report are expected to be published on 6 June 2022, the 2021 Annual Report is expected to be despatched on 13 June 2022 and the forthcoming annual general meeting of the Company is expected to be held on 14 July 2022.

The Company will keep the shareholders and potential investors informed of the latest progress of the annual audit of the Group and will make further announcement when necessary.

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, 1 June 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.

This announcement will remain on the Stock Exchange website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its publication and will also be published on the Company’s website at www.tw-asia.com.