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## **WMCH GLOBAL INVESTMENT LIMITED**

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

**(Stock Code: 8208)**

### **ANNOUNCEMENT POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of WMCH Global Investment Limited (the “**Company**”) dated 3 March 2020, in relation to the convening of a meeting of the board (the “**Board**”) on Thursday, 12 March 2020 (the “**Board Meeting**”) for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, and considering and approving the payment of final dividends of the Company (if any).

As certain directors of the Company will not be able to attend the Board Meeting as originally scheduled due to engagement in other matters, the Board hereby announces that the Board Meeting will be postponed to Monday, 16 March 2020.

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

Hong Kong, 4 March 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.*

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