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WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

**(1) DELAY IN PUBLICATION OF AUDITED
CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF UNAUDITED CONSOLIDATED
ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) DATE 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 (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company was required to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) on a date no later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022 and despatch its annual report (the “**2021 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on or before 31 March 2022. However, due to the recent COVID-19 Omicron outbreak, the Company is still in the process of providing certain information to the auditor of the Company, HLB Hodgson Impey Cheng Limited (the “**Auditor**”), to complete the audit procedures.

In view of the above, the board of directors (the “**Board**”) of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that it is unlikely that the Company will be able to publish the 2021 Audited Annual Results by 31 March 2022 and despatch the annual report of the Group for the year ended 31 December 2021 (the “**2021 Annual Report**”) on or before 30 April 2022 in accordance with the GEM Listing Rules. Notwithstanding this, the Board wishes to emphasize that the operation of the Group remains normal and that it will continue to work with the Auditor closely to publish the 2021 Annual Results and despatch of 2021 Annual Report to the Shareholders. The 2021 Annual Results and 2021 Annual Report are expected to be published by the end of April 2022.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

To ensure that the Shareholders and potential investors of the Company will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board has decided to publish the unaudited consolidated annual results announcement of the Group for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results Announcement**”) on 31 March 2022. The Board will review and approve, among other things, the publication of the 2021 Unaudited Annual Results (the “**2021 Unaudited Annual Results**”) based on the management accounts of the Group for the year ended 31 December 2021.

DATE OF BOARD MEETING

The Board hereby announces that, a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of, among other matters, considering and approving the 2021 Unaudited Annual Results and its publication, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the audit processes and the expected date of publishing the 2021 Audited Annual Results and the 2021 Annual Report. The Company will publish the 2021 Audited Annual Results and the 2021 Annual Report in compliance with the GEM Listing Rules as soon as practicable.

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

Hong Kong, 21 March 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 “Latest Company Announcements” 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.