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## **WMCH GLOBAL INVESTMENT LIMITED**

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

**(Stock Code: 8208)**

### **CHANGE OF COMPLIANCE ADVISER**

The board (the “**Board**”) of directors (the “**Directors**”) of WMCH Global Investment Limited (the “**Company**”) announces that the Company and Titan Financial Services Limited (“**Titan**”) have mutually agreed to terminate the compliance adviser’s agreement dated 25 June 2019 entered into between the Company and Titan with effect from 1 May 2020 (the “**Termination**”) due to commercial reason. The Board confirms that there is no disagreement between Titan and the Company and as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited save as disclosed in this announcement.

The Board further announces that Advent Corporate Finance Limited (“**Advent**”) has been appointed as the new compliance adviser to the Company as required under Rule 6A.27 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) commencing from 1 May 2020 until the date, pursuant to Rule 6A.19 of GEM Listing Rules, on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of the financial results of the Company for the second full financial year commencing after the date of initial listing of the shares of the Company on GEM (being the financial year ending 31 December 2021), or until the compliance adviser agreement entered into between the Company and Advent is terminated in accordance with its terms, whichever is earlier.

Advent is a licensed corporation to carry out type 6 (advising on corporate finance) regulated activity under the Securities and Future Ordinance, Chapter 571 of the laws of Hong Kong.

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

Hong Kong, 1 May 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.tw-asia.com](http://www.tw-asia.com).*

*This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.*