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WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

CHANGE OF COMPLIANCE ADVISER SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 1 May 2020 in relation to the change of compliance adviser (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company and 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 due to commercial reason. Pursuant to the sponsor agreement entered into between the Company and Titan, the Company shall appoint Titan as its compliance adviser upon listing. During the course of preparation of the timetable related to the annual report of the Group for the year ended 31 December 2019, the Company mistakenly believed that it was Titan’s responsibility to provide the relevant timetable under its compliance adviser services. After such miscommunication, both the Company and Titan agreed to mutually terminate the compliance adviser agreement with effect on 1 May 2020. The Company started to look for a replacement in February 2020. When considering candidates for the replacement, the Company considered primarily Advent’s experience in handling regulatory matters for companies in the construction industry and companies carrying out business in Singapore. The lower compliance adviser fee was subsequently agreed by the Company and Advent in April 2020.

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

Hong Kong, 26 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 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.

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.