

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

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

Reference is made to the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021, and the announcement of the Company dated 21 March, 28 April and 11 May in relation to, among others, its delay in publication of the audited annual results and annual report for the year ended 31 December 2021 (collectively, the “**Prior Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Prior Announcements unless otherwise stated herein.

FURTHER DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

As disclosed in the Prior Announcements, the accounting staff of the Group’s associate company, Eidea Professional Services Company Limited (the “**Eidea**”), was infected with COVID-19 and unable to deliver the management accounts and supporting documents required for audit timely. To the best of the Directors’ knowledge and information having made reasonable enquires, as at the date of this announcement, the auditor of Eidea has substantially completed the relevant fieldworks and audit work of Eidea and the relevant financial information has been reported back to the Auditor for review and comments. Nevertheless, the Auditor still need more time for reviewing of the relevant financial information followed by the finalisation of the 2021 Annual Results and 2021 Annual Report. Based on the above, the Company expects that the publication of the 2021 Annual Results and 2021 Annual Report will be made on or before 6 June 2022 and the despatch of 2021 Annual Report will be made on or before 13 June 2022.

Due to the delay in publication of the 2021 Annual Results and 2021 Annual Report, the annual general meeting of the Company (the “**2022 AGM**”) is expected to be held on 14 July 2022. According to Memorandum and Articles of Association of the Company (the “**M&A**”), the Company shall in each year hold its annual general meeting and not more than 15 months shall elapse between the date of one annual general meeting of the Company and that of the next. The Company had held its previous annual general meeting on 18 June 2021, therefore its next annual general meeting should be held on or before 17 September 2022. Accordingly, holding the next annual general meeting on 14 July 2022 still complies with the M&A.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022, an application has been made to the Stock Exchange for 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 the relevant requirement under the GEM Listing Rules for the Company to hold the 2022 AGM on 14 July 2022. As such, the further delay of publication of 2021 Annual Report and the proposed date of 2022 AGM are subject to the approval to be given by the Stock Exchange.

The Company will keep the shareholders and potential investors informed of the latest progress of the publication of the 2021 Annual Results, the 2021 Annual Report and the waiver application and will make further announcement when necessary.

FURTHER POSTPONEMENT OF BOARD MEETING

The Board hereby announces that the Board Meeting will be further postponed to 6 June 2022 for the purpose of, among other things, considering and approving the 2021 Audited Annual Results and 2021 Annual Report and their publication

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, 31 May 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.