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WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of directors of the Company is pleased to announce that Mr. Li Long Guang (李龍光先生) (“**Mr. Li**”) has been appointed as non-executive Director of the Company with effect from 15 May 2023.

The biographical details of Mr. Li are as follows:

Mr. Li, aged 50, has over 25 years of experience in the advertising industry. From 1993 to 2015, Mr. Li worked at Guangzhou Hesheng Advertising Company Limited* (廣州市賀晟廣告有限公司) as general manager. Mr. Li subsequently worked at Guangzhou Jiupu Advertising Company Limited* (廣州市九普廣告有限公司) from August 2017 to December 2019 as general manager. Mr. Li has been working at Guangzhou Quanxin Construction Engineering Company Limited* (廣州市全信建築工程有限公司) since March 2018, with his current role as a project manager.

Mr. Li has passed the self-taught higher education examinations of construction management and was approved for graduation by the Beijing Jiaotong University, in the People’s Republic of China, in December 2019.

There is a service agreement between Mr. Li and the Company, and his current appointment is for a term of two years commencing from 15 May 2023. Mr. Li will not receive any remuneration for serving as non-executive Director of the Company. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Li does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (ii) Mr. Li has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; (iii) Mr. Li does not have,

* For identification purposes only

and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) there is no other information relating to the appointment of Mr. Li that needs to be brought to the attention to the shareholders of the Company (the “**Shareholders**”) nor is there any information relating to Mr. Li that is required to be disclosed pursuant Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Li to join the Board.

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

Hong Kong, 15 May 2023

This announcement, for which the Directors 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 document misleading.

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, the non-executive Director is Mr. Li Long Guang and the independent non-executive Directors of the Company are Dr. Tan Teng Hooi, Mr. Leong Jay and Mr. Ng Shing Kin.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.tw-asia.com.