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World Super Holdings Limited

維亮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8612)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of World Super Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 August 2023, for the purpose of, among other matters, (1) considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**Interim Results**”) and the publication of an announcement in respect of the Interim Results on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company, respectively; (2) considering the recommendation for the payment of a dividend, if any; and (3) considering the closure of the register of members of the Company, if necessary.

By Order of the Board
World Super Holdings Limited
Sou Peng Kan Albert
Chairman and executive Director

Hong Kong, 2 August 2023

As at the date of this announcement, the Board comprises of Mr. Sou Peng Kan Albert, Mr. Lau Lawrence Tak Sun, Mr. Lin Dongsheng, Ms. Chan Lok Yin and Mr. Zhang Wei as executive Directors; and Mr. Chim Tak Lai, Mr. Lee Tak Fai Thomas and Mr. Yue Wai Leung Stan as independent non-executive Directors.

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 announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for at least of 7 days from the date of its publication and on the Company’s website at www.worldsuperhk.com.