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WWPKG Holdings Company Limited

縱橫遊 控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WWPKG Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 12 June 2019 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2019 (the “**Annual Results**”);
2. To approve the announcement of the Annual Results to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
3. To consider the recommendation on the payment of a final dividend, if any;
4. To consider and approve the closure of the register of members of the Company, if necessary;
5. To fix the time and venue of the forthcoming annual general meeting of the Company; and
6. To transact other business, if any.

By order of the Board
WWPKG Holdings Company Limited
Yuen Sze Keung
Chairman and Executive Director

Hong Kong, 30 May 2019

As at the date of this announcement, the executive Directors are Mr. Yuen Sze Keung, Ms. Chan Suk Mei and Mr. Yuen Chun Ning; and the independent non-executive Directors are Mr. Ho Wing Huen, Mr. Lam Yiu Kin and Mr. Yen Yuen Ho Tony.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Company Announcements” page of the website of GEM of the Stock Exchange at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.wwpkg.com.hk.