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WORLDGATE GLOBAL LOGISTICS LTD

盛良物流有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Worldgate Global Logistics Ltd (the “**Company**”) hereby announces that Mr. SHUM Shing Kei (“**Mr. Shum**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 7 June 2024.

Mr. Shum has confirmed that he has no disagreement with the Board and there are no any other matters in connection with his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. TSANG Oi Yin (“**Ms. Tsang**”) has been appointed as the Company Secretary which will take effect from 7 June 2024. Ms. Tsang is an associate member of both The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. Ms. Tsang obtained a bachelor’s degree in international business from the University of South Australia in 2006.

The Board would like to express its gratitude to Mr. Shum for his contribution to the Company during his tenure of office and welcome Ms. Tsang for taking up the new appointment.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that with effect from 7 June 2024:

- (a) Mr. Shum has also tendered his resignation as an authorized representative of the Company (the “**Authorized Representative under the GEM Listing Rules**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”); and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the Companies Ordinance**”); and
- (b) Ms. Tsang has been appointed as the Authorized Representative under the GEM Listing Rules and the Authorized Representative under the Companies Ordinance.

By order of the Board
WORLDGATE GLOBAL LOGISTICS LTD
Lai Kwok Hei
Chairman

Hong Kong, 7 June 2024

As at the date of this announcement, the executive Directors are Mr. LAI Kwok Hei and Mr. CHAN Kin Ho Philip; the independent non-executive Directors are Ms. WONG Hoi Yan Audrey, Mr. MA Kin Hung and Ms. CHEUNG Choi Hung.

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 Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.worldgate.com.hk>.