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## **TS WONDERS HOLDING LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1767)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of TS Wonders Holding Limited (the “**Company**”) is pleased to announce that Mr. Zhang Junli (“**Mr. Zhang**”) has been appointed as an executive Director with effect from 27 September 2019.

The biographical details of Mr. Zhang are set out below.

**Mr. Zhang Junli** (張君禮), aged 31, obtained a master degree in arts with major in journalism and communication from Shenzhen University in the People’s Republic of China (the “**PRC**”) in 2015 and a bachelor degree with major in communication from Lanzhou University of Finance and Economics in the PRC in 2012. Mr. Zhang also obtained the fund practice qualification and the securities practice qualification in 2015.

Mr. Zhang joined 深圳市味奇生物科技有限公司 (transliterated as Shenzhen Weicky Biotech Co., Ltd.) in July 2015, being a company principal engaged in the development, production and sales of food products. He is currently serving as a provincial manager, responsible for implementing and supervising marketing strategy, sales plans and for achieving regional sales targets, cost control and payment collection; promoting new products, exploring new markets and customers to expand product sales scope; and providing customer service and maintaining customer relationship.

Mr. Zhang entered into a letter of appointment with the Company on 27 September 2019 for an initial term of one year, subject to retirement by rotation and re-election at annual general meetings pursuant to the articles of association (the “**Articles**”) of the Company. Mr. Zhang is entitled to (i) a remuneration of HK\$20,000 each month, subject to such adjustment as the Board may, subject to compliance with the provisions of the Articles or the time being in force, determine from time to time in its absolute discretion; and (ii) discretionary bonus in respect of his service as an executive Director. Mr. Zhang’s annual emoluments is determined by the Board based on the recommendation from the remuneration committee of the Company with reference to the Company’s performance, his duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Zhang (i) does not hold any other position with the Company or its subsidiaries; (ii) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling

shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); and (v) does not have, 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 within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhang has confirmed that there is no other information relating to him that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Zhang that needs to be brought to the attention of the shareholders of the Company

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang for joining the Company.

By order of the Board  
**TS Wonders Holding Limited**  
**Lim Seow Yen**  
*Chairlady and executive Director*

Hong Kong, 27 September 2019

*As at the date of this announcement, the executive Directors are Ms. Lim Seow Yen, Mr. Lim Fung Yee, Mr. Lim Fung Chor, Mr. Lim Seng Chye (Lin Shengcai) and Mr. Zhang Junli; and the independent non-executive Directors are Mr. Chan Ka Yu, Mr. Lee Yan Fai and Mr. Chew Keat Yeow (Zhou Jiexiao).*