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WAC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2019

Reference is made to the announcement of WAC Holdings Limited (the “**Company**”) dated 24 June 2019 in relation to the annual results of the Company and its subsidiaries for the year ended 31 March 2019 (the “**Annual Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the Annual Results Announcement.

The Company would like to clarify an inadvertent typographical error contained in the Annual Results Announcement as follows:

Under “Employees and Remuneration Policies” on page 30 of the Annual Results Announcement, the staff costs, including Directors’ emoluments, of the Group should be “approximately HK\$43.6 million for the year ended 31 March 2019 (31 March 2018: approximately HK\$41.8 million)” instead of “approximately HK\$37.3 million for the year ended 31 March 2019 (31 March 2018: approximately HK\$36.7 million)”.

Save as disclosed above, all other information in the Annual Results Announcement shall remain unchanged.

By order of the Board
WAC HOLDINGS LIMITED
Dr. Chan Yin Nin
Chairman

Hong Kong, 27 June 2019

As at the date of this announcement, the Board comprises Dr. Chan Yin Nin, Mr. Kwong Po Lam and Ms. Su Xiaoyan as executive Directors; and Ms. Chu Moune Tsi, Stella, Mr. Choy Wai Shek, Raymond and Mr. Sze Kyran as independent non-executive Directors.

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 of Hong Kong Limited 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 GEM website at www.hkgem.com for at least seven days from the date of its publication and the Company’s website at www.wcce.hk.