

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

INCORPORATION OF SUBSIDIARY

1. The Board of Directors (the “**Board**” or the “**Directors**”) of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, with details set out below:

Name	:	Dongguan Combine Will Tengda Technology Company Limited 东莞联志腾达科技有限公司
Place of Incorporation	:	China
Date of Incorporation	:	25 June 2024
Share Capital	:	Incorporated with share capital of HK\$200,000,000
Percentage of Shareholding	:	The Company, through its wholly-owned subsidiary Combine Will Industrial Company Limited, indirectly owns 100% of the shareholding interest in Dongguan Combine Will Tengda Technology Company Limited
Principal Activities	:	To undertake investment holding, research and development of new materials; trading of technologies and goods; manufacturing and trading of packaging material, paper products and consumer products.

2. The incorporation of Dongguan Combine Will Tengda Technology Company Limited was funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2024.
3. None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of Dongguan Combine Will Tengda Technology Company Limited.

By Order of the Board

Chiu Hau Shun Simon
Chief Executive Officer

14 August 2024