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Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1718)

APPOINTMENT OF AUDITOR

The board of directors (the “**Directors**”) of Wan Kei Group Holdings Limited (the “**Company**”, together with its subsidiaries, “**Group**”) hereby announces that HLB Hodgson Impey Cheng Limited has been appointed as the auditor of the Group with effect from 9 May 2016 and shall hold office as the auditor of the Company until conclusion of the forthcoming annual general meeting of the Company.

By order of the Board

WAN KEI GROUP HOLDINGS LIMITED

Lau Woon Si

Chairman

Hong Kong, 9 May 2016

As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, Mr. Lau Chi Hing, Mr. Fong Hon Hung, Mr. Leung Man Lun Stephen and Mr. Lau Chi Shing; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Ho Ho Ming and Mr. Law Yiu Sing.