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## **WAI HUNG GROUP HOLDINGS LIMITED**

### **偉鴻集團控股有限公司**

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

**(Stock Code: 3321)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Wai Hung Group Holdings Limited (the “**Company**”) announces that Mr. Lam Wai Kei (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and also ceased to act as an authorised representative of the Company (the “**Authorised Representatives**”), with effect from 8 February 2024 to pursue other career aspirations.

Mr. Lam has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The Board further announces that Mr. Wong Sze Lok (“**Mr. Wong**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 8 February 2024. Mr. Wong is a fellow member of the Hong Kong Institute of Certified Public Accountants and currently holds the position of company secretary and independent non-executive director of various companies listed on the Stock Exchange.

The Board would like to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of service and welcome Mr. Wong on his appointment.

By order of the Board  
**Wai Hung Group Holdings Limited**  
**Mr. Li Kam Hung**  
*Chairman*

Hong Kong, 9 February 2024

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho and Mr. Yau Yan Ming Raymond as executive Directors; Mr. Li Chun Ho as non-executive Director; and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.*