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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF AUDITORS

Reference is made to the Company's announcement dated 6 February 2026 regarding the poll results of the annual general meeting (the "**Announcement**"). Among other matters, the resolution for the re-appointment of Global Link was not passed at the annual general meeting of the Company held on 6 February 2026 (the "**AGM**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplemental information in relation to the retirement of Global Link. Prior to the convening of the AGM, the Company had requested Global Link to provide a quotation for the audit fee for the financial year ending 2025.

However, the Company and Global Link were unable to reach agreement on the audit fee and Global Link had indicated its intention to resign as auditor of the Company, the Company had not received a resignation letter from Global Link prior to the convening of the AGM. In the circumstances, the Company considered that Global Link retired as auditor of the Company at the conclusion of the AGM.

As the resignation letter had not been received by the Company prior to the convening of the AGM, the Company considered that Global Link retired as auditor of the Company at the conclusion of the AGM.

On behalf of the Board
Wai Hung Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu, Mr. Song Yanyang and Mr. Kwan Hung Chun Curtus as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Tam Tsz Hin, Mr. Yu Kwan Tseung, Alvin and Mr. Yuan Fangjun and Mr. Zhou Zhengcheng as independent non-executive Directors.