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WT GROUP HOLDINGS LIMITED

WT 集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8422)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
THE PROPOSED SHARE CONSOLIDATION**

Reference is made to the announcement of WT Group Holdings Limited (the “**Company**”) dated 18 February 2022 (the “**Announcement**”) in relation to the proposed Share Consolidation. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further detail of the proposed Share Consolidation and the notice convening the EGM is expected to be despatched to the Shareholders on or before Tuesday, 8 March 2022.

In view of the recent development of the COVID-19 pandemic and precautionary measures implemented by the Hong Kong Government to combat the spread of the COVID-19, including but not limited to quarantine measures, restriction of social and public gatherings and prohibition of physical general meetings, and additional time is required to finalise the contents of the Circular, the expected date of despatch of the same will be postponed to a date on or before Tuesday, 22 March 2022. The expected timetable of the proposed Share Consolidation and the dates of closure of register of members of the Company as set out in the Announcement will be revised accordingly. Further announcement relating to the revised timetable will be made by the Company as soon as practicable.

By order of the Board
WT Group Holdings Limited
Kam Kin Bun
Chairman and Executive Director

Hong Kong, 8 March 2022

As at the date of this announcement, the Board comprises Mr. Kam Kin Bun (Chairman) and Ms. Wong Mei Chun as executive Directors; Ms. Chan Sin Wa Carrie, Mr. Leung Chi Hung and Mr. Yu Tat Chi Michael 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.hklistco.com/8422.

This announcement is prepared in English language and translated into Chinese. In the event of any inconsistency between the Chinese and English versions, the English version shall prevail.