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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of WT Group Holdings Limited (the “**Company**”) announces that Mr. Kam Kin Bun (“**Mr. Kam**”), who will retire as an executive director of the Company at the conclusion of the forthcoming annual general meeting of the Company (the “**2023 AGM**”), decided not to seek for re-election as an executive director at the 2023 AGM which is expected to be held in December 2023 (the “**Retirement**”) due to his intention to concentrate on the daily operations and business of Wai Tat Foundation & Engineering Limited (“**Wai Tat**”), the operating subsidiary of the Company. Mr. Kam will remain as a director of Wai Tat.

Mr. Kam has confirmed that he has no disagreement with the Board and no other matters related to the Retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Kam for his valuable contributions to the Board and the Company during his tenure of office.

By Order of the Board
WT Group Holdings Limited
Wong Mei Chun
Executive Director

Hong Kong, 2 November 2023

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 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 GEM Listing Rules 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 Company Announcements” 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.

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