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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

NOTICE OF BOARD MEETING

Reference is made to the announcement of Wanjia Group Holdings Limited (the “Company”) dated 1 June 2018. The board of directors (the “Board”) of the Company hereby announces that the meeting of the Board will be rescheduled to Friday, 29 June 2018 at 3:30 p.m. for approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2018.

By order of the Board
Wanjia Group Holdings Limited
Chen Jinshan
Executive Director

Hong Kong, 19 June 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Jinshan and Ms. Yung Ka Lai, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.