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**Wah Wo Holdings Group Limited**

**華和控股集團有限公司**

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

**(Stock code: 9938)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wah Wo Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2020, for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and its publication, and considering the declaration of an interim dividend (if any), and transacting any other business.

By order of the Board  
**Wah Wo Holdings Group Limited**  
**CHEN Yuet Wa**  
*Chairman and Executive Director*

Hong Kong, 13 November 2020

*As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and the Mr. CHOW Chi Fai, Mr. CHAN Hon Ki and Mr. YU Chi Wing are the independent non-executive directors of the Company.*