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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 BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to the announcement of Wai Hung Group Holdings Limited (the “**Company**”) dated 24 May 2021 (the “**Announcement**”) in relation to the change of date and venue of annual general meeting of the Company (the “**AGM**”), the circular (the “**Circular**”) and the notice of the AGM of the Company (the “**Notice of AGM**”), both dated 30 April 2021, and the form of proxy of the Company for the AGM (the “**Proxy Form**”), regarding the AGM of the Company. Unless otherwise stated herein, terms used in this announcement shall have the same meanings as those defined in the Announcement, the Circular and the Notice of AGM.

The Board hereby announces that despite the change of the date and venue of the AGM, the book closure period for the AGM remains unchanged. Accordingly, the register of members of the Company will be closed from Monday, 31 May 2021 to Thursday, 3 June 2021 (both days inclusive) in order to identify shareholders of the Company (the “**Shareholders**”) who are entitled to attend the AGM, during which period no transfer of shares of the Company will be effected. In order to qualify for attending the AGM, all transfers, accompanied by the relevant share certificates have to be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration before 4:30 p.m. on Friday, 28 May 2021.

Save for the change of date and venue of the AGM as set out in the Announcement, all the information set out in the Announcement, Circular, the Notice of AGM and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the change of date and venue of the AGM.

By order of the Board
Wai Hung Group Holdings Limited
Mr. Li Kam Hung
Chairman

Hong Kong, 26 May 2021

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho and Mr. Yau Yan Ming Raymond as executive Directors; Mr. Li Chun Ho and Mr. Zhu Jun as non-executive Directors; and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.