

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**DATE OF BOARD MEETING (REVISED)**

Reference is made to the announcement dated 16 June 2021 of the Company. Capitalised terms used in this announcement shall have the same meanings as those in that announcement. The Board announces that the meeting of the Company Board to be held at Suite 1801, 18/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Kowloon, Hong Kong, on 25 June 2021 (Friday) at 3:00 p.m. has been re-scheduled to **28 June 2021 (Monday) at 3:00 p.m.**, to consider, among other matters, the Annual Results for the year ended 31 March 2021.

By order of the Board  
**Wanjia Group Holdings Limited**  
**Wang Jia Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 16 June 2021

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