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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 610)

**EXPECTED DECREASE IN PROFIT ATTRIBUTABLE TO OWNERS OF THE
COMPANY FOR THE YEAR ENDED 31ST DECEMBER, 2021**

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) refers to the preliminary results announcement (the “RK Results Announcement”) for the year ended 31st December, 2021 (“FY2021”) published on 22nd March, 2022 by Road King Infrastructure Limited (“Road King”), an associate of the Company owned as to approximately 44.52% by the Company as at the date of this announcement. Road King reported consolidated net profit and profit attributable to its owners of approximately HK\$1,984 million (2020: HK\$2,784 million) and HK\$1,028 million (2020: HK\$1,723 million) respectively, representing a decrease of approximately 29% and 40% respectively as compared to that of 2020. Accordingly, the Company’s share of results of associates attributable to Road King for FY2021 would be reduced to approximately HK\$457 million (2020: HK\$756 million). The RK Results Announcement includes a discussion of its business and performance for FY2021.

The information contained in this announcement only represents a preliminary assessment based on the information made available to the Board as at the date hereof which has not been reviewed and audited by the auditors of the Company. The Company is still in the process of finalizing the final results of the Group for FY2021, and expects to publish its preliminary final results in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Wai Kee Holdings Limited
Anriena Chiu Wai Yee
Company Secretary

Hong Kong, 22nd March, 2022

As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, two non-executive directors, namely Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang, and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.