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WAI KEE HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 610)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Wai Kee Holdings Limited (the “Company”) dated 14th March, 2022 in relation to a meeting of the board of directors (the “Board”) of the Company to be held on Friday, 25th March, 2022 for the purpose of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2021 (the “Final Results”) and considering the recommendation of the payment of a final dividend.

The recent fifth wave of COVID-19 pandemic has contributed towards stretched resources and slower completion of normal audit field work such that more time is required to finalise the audited financial statements of the Company. The Board has therefore decided to reschedule its meeting to consider and approve the Final Results and final dividend (if any) to Tuesday, 29th March, 2022.

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

Hong Kong, 23rd 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.