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Wan Kei Group Holdings Limited 宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1718)

SUSPENSION OF TRADING

References are made to the announcements of the Company dated 20 and 30 June 2022 in relation to, among others, delay in publication of the 2022 Unaudited Annual Results and 2022 Audited Annual Results (the "Announcements"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Monday, 4 July 2022 pending publication of the 2022 Audited Annual Results.

By Order of the Board

Wan Kei Group Holdings Limited

Yan Shuai

Chairman

Hong Kong, 4 July 2022

As at the date of this announcement, the executive Directors are Mr. Yan Shuai and Mr. Zhu Jiayu; the non-executive Directors are Mr. Zhang Zhenyi and Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric, Todd.