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## **WAI KEE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 610)**

### **UPDATE ON PROFIT WARNING**

Wai Kee Holdings Limited (the “Company”) refers to its announcement dated 4th August, 2022 (the “First Announcement”), terms defined in which have the same meanings when used in this announcement, and the profit warning announcement of RKI dated 17th August, 2022.

Based on the Company’s preliminary review of the Group’s estimated results in the unaudited consolidated management accounts of HY2022, it expects to record an unaudited profit attributable to owners of the Company in the range of approximately HK\$40 million to HK\$45 million (HY2021: HK\$262 million). The effect of the factors identified in the First Announcement to have contributed to the decline in profits is slightly offset by the share of results of RKI (whose results are equity accounted for and reported in the Group’s property development and investment, toll road, investment and asset management segment in the consolidated financial statements of the Company) in the range of approximately HK\$35 million to HK\$40 million (HY2021: HK\$143 million).

The Group is still in the process of finalizing the Group’s results for HY2022. The information contained in this announcement is based only on the Company’s preliminary review of the unaudited consolidated management accounts of the Group, which have not been reviewed or audited by the Company’s audit committee or auditor. The results of the Group for HY2022 is expected to be considered by the board of directors of the Company at its meeting scheduled to be held on 24th August, 2022.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 17th August, 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.*