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## **WAI HUNG GROUP HOLDINGS LIMITED**

### **偉鴻集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3321)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wai Hung Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 10 November 2023, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2021 and its publication, the interim results of the Company for the six months ended 30 June 2022 and its publication, the annual results of the Company for the year ended 31 December 2022 and its publication, the interim results of the Company for the six months ended 30 June 2023 and their publication, and considering the payment of a final dividend, if any.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in Shares was suspended from 9:00 a.m. on 11 May 2022. Trading in the Shares will continue to be suspended pending the fulfilment of all the resumption conditions stated in the Resumption Guidance.

By order of the Board  
**Wai Hung Group Holdings Limited**  
**Mr. Li Kam Hung**  
*Chairman*

Hong Kong, 31 October 2023

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho and Mr. Yau Yan Ming Raymond as executive Directors; Mr. Li Chun Ho as non-executive Director; and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.*