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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)

**(1) RESIGNATION OF DIRECTOR
(2) CHANGE OF AUTHORIZED REPRESENTATIVE
AND
(3) APPOINTMENT OF MEMBER OF INVESTMENT COMMITTEE**

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) announces that Mr. Zhu Jiayu (“**Mr. Zhu**”) has tendered his resignation (the “**Resignation**”) as an executive Director, an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a member of the investment committee of the Company (the “**Investment Committee**”) with effect from 8 November 2023, in order to devote more time to his personal commitments.

Mr. Zhu confirms that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board wishes to take this opportunity to express its gratitude to Mr. Zhu for his valuable contribution to the Company during his tenure of office.

CHANGE OF AUTHORIZED REPRESENTATIVE

Mr. Bai Huawei, an executive Director of the Company has been appointed as an Authorized Representative of the Company in place of Mr. Zhu with effect from 8 November 2023.

CHANGE IN COMPOSITION OF INVESTMENT COMMITTEE

Following the Resignation, there will only be two members in the Investment Committee and the Company will seek to appoint a suitable candidate to fill the vacancy as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board of
Wan Kei Group Holdings Limited
Yan Shuai
Chairman

Hong Kong, 8 November 2023

As at the date of this announcement, the executive Directors are Mr. Yan Shuai and Mr. Bai Huawei; 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. Eric Todd, Mr. Jiang Senlin and Mr. Zhang Yi.