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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 610)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang have resigned as Non-executive Directors of the Company with effect from 26th June, 2024.

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) announces that Mr. Brian Cheng Chi Ming (“Mr. Cheng”) and Mr. Ho Gilbert Chi Hang (“Mr. Ho”) have resigned as Non-executive Directors of the Company with effect from 26th June, 2024 as they would like to devote more time on other business commitments. They have both agreed to continue supporting the Company as consultants.

Mr. Cheng and Mr. Ho have confirmed that they did not have any disagreement with the Board and there is no matter relating to their respective resignations which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheng and Mr. Ho for their contribution to the Company over the past years.

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

Hong Kong, 26th June, 2024

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, and four independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau, Mr. Francis Wong Man Chung and Ms. Tsang Wing Yee.