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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)**

### **EXTENSION OF LONG STOP DATE OF PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcements of WAI HUNG GROUP HOLDINGS LIMITED (the “**Company**”) dated 16 September 2024, 17 September 2024 and 26 September 2024 (the “**Announcements**”) in relation to the placing of new shares under general mandate. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcements.

#### **EXTENSION OF LONG STOP DATE**

As additional time is required for completion of administration procedures on the proposed placing, the Company and the Placing Agent, after arm’s length negotiation, entered into a supplemental agreement on 30 September 2024 (after trading hours), whereby the parties agreed to extend the Long Stop Date from 30 September 2024 to 7 October 2024 (or such later date as may be agreed between the Company and the Placing Agent).

Save and except for the aforesaid change, all the terms and conditions of the Placing Agreement remain unchanged and continue in full force and effect. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 30 September 2024

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Au Chi Fung, 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 and Mr. Wu Chou Kit as independent non-executive Directors.*