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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF DIRECTORS, CHANGE IN COMPOSITION OF BOARD COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of WAI HUNG GROUP HOLDINGS LIMITED (the “**Company**”) dated 9 October 2024 (the “**Announcement**”) in relation to, among other matters, change of Directors. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

Following the resignation of Ms. Santos on 14 October 2024, the Company has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules.

The Board has been actively identifying a suitable female candidate to serve as a Director as soon as practicable, within three months from the effective date of the resignation of Ms. Santos, in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

Pursuant to Rule 13.51(2)(g) of the Listing Rules, Dr. Chew’s remuneration is HK\$240,000 per annum and a discretionary bonus in accordance with his service agreement, which was determined by the Board based on the recommendation of the Remuneration Committee, taking into account his duties, responsibilities and prevailing market conditions. Dr. Chew’s remuneration will be reviewed periodically by the Remuneration Committee and the Board.

On behalf of the Board
Wai Hung Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 17 October 2024

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Au Chi Fung, Mr. Yu Ming Ho, Mr. Yau Yan Ming Raymond and Dr. Chew Chee Wah as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Koh Kwing Chang, Mr. Lai Chi Leung and Mr. Lum Pak Sum as independent non-executive Directors.