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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)

INSIDE INFORMATION DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS; POSTPONEMENT OF BOARD MEETING; AND SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wai Hung Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the publication of the announcement in relation to the annual results of the Group for the financial year ended 31 December 2024 (the “**2024 Annual Results**”) will be delayed as additional time is required for the auditors of the Company (the “**Auditors**”) to complete the auditing process. The Company is still in the process of collecting and collating the necessary information and documents for the Auditors to perform and complete its audit work in relation to the 2024 Annual Results including banks confirmation letters, confirmations of trading receivables and payables and valuation reports for audit purpose are still not yet received by the Auditors as at the date of this announcement, and the Company is proactively seeking the corresponding parties to provide the confirmations in order to achieve the publication of 2024 Annual Results. Based on the current progress, it is expected that the 2024 Annual Results will be published on Tuesday, 15 April 2025, and that the 2024 Annual Report will be published by the end of April 2025.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2024 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2025). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the 2024 Annual Results on or before 31 March 2025, as required by the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this stage as they may not accurately reflect the financial performance and/or position of the Group.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2024 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the relevant Board Meeting as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025, pending the release of the 2024 Annual Results by the Company.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2024 Annual Results; (ii) the date of the Board Meeting; and (iii) the suspension of trading in the shares of the Company.

The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 31 March 2025

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Au Chi Fung, Mr. Yu Ming Ho, Dr. Chew Chee Wah, Mr. Yau Yik Ming Leao, Mr. Loke Sebastian Mun Foo and Ms. Chen Jianyu as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Koh Kwing Chang, Mr. Lai Chi Leung, Mr. Lum Pak Sum and Ms. Mak Wei Ting Josephine as independent non-executive Directors.