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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of WAI HUNG GROUP HOLDINGS LIMITED (the “**Company**”) announces that Mr. Loke Sebastian Mun Foo (“**Mr. Loke**”) has tendered his resignation as an executive Director with effect from 2 April 2025 due to his decision to devote more time for his other business commitments.

Mr. Loke has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Loke for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 2 April 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 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.