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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)**

### **(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024; (2) FURTHER POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING**

References are made to the announcements of Wai Hung Group Holdings Limited (the “**Company**”) dated 31 March 2025, 15 April 2025 and 28 April 2025 relating to, among others (1) delay in publication of annual results announcement for the year ended 31 December 2024; (2) postponement of board meeting; and (3) suspension of trading (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024**

The Board hereby announces that the publication of the 2024 Annual Results will be further postponed to Monday, 5 May 2025. The Company has used its best endeavours over the past days to collate and provide information for the performance of the required audit procedures by the Auditor, however, certain bank confirmation and valuation report are still outstanding; and certain financial figures are still pending the conclusion of the auditor’s review. Based on the current progress, it is expected that the 2024 Annual Report will be published by the end of May 2025.

#### **FURTHER POSTPONEMENT OF BOARD MEETING**

The Company hereby announces that, in light of the delay in audit procedures, the Board meeting of the Company as re-scheduled to be held on Monday, 28 April 2025 will be further postponed to Monday, 5 May 2025.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 2 April 2024 and will continue to be suspended upon the publication of the 2024 Annual Results by 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, 28 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.*