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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)**

### **CLARIFICATION ANNOUNCEMENT**

The board of directors of Wai Hung Group Holdings Limited (the “**Company**”) refers to the announcement (the “**Announcement**”) of the Company dated 19 May 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted and would like to clarify that there was inadvertent clerical error in both English and Chinese versions of the Announcement which should read as follows (with amendment underlined).

“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, 19 May 2025 will be further postponed to Friday, 23 May 2025.”

Save as disclosed above, all other information and contents stated in the Announcement (both English and Chinese versions) shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 20 May 2025

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Au Chi Fung, Mr. Yu Ming Ho, Mr. Yau Yik Ming Leao, Ms. Chen Jianyu and Mr. Kwan Hung Chun Curtus as executive Directors; Mr. Li Chun Ho as non-executive Director; and Mr. Koh Kwing Chang, Mr. Lai Chi Leung, Ms. Mak Wei Ting Josephine, Ms. Tung Ching and Mr. Brian Ng as independent non-executive Directors.*