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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director**”) of WAI HUNG GROUP HOLDINGS LIMITED (the “**Company**”) announces that with effect from 2 June 2025:

1. Mr. Lai Chi Leung (“**Mr. Lai**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company due to his decision to devote more time for his other business commitments; and
2. Mr. Koh Kwing Chang (“**Mr. Koh**”) has tendered his resignation as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee of the Company due to his decision to devote more time for his other business commitments.

Mr. Lai and Mr. Koh confirmed that (i) they have no disagreement with the Board; and (ii) there are no other matters relating to their respective resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai and Mr. Koh for their valuable contributions to the Company during their respective terms of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 2 June 2025 that:

- (i) Ms. Tung Chin, an independent non-executive Director, has been re-designated as the chairlady of each of the Audit Committee and the Remuneration Committee; and
- (ii) Ms. Mak Wei Ting Josephine, an independent non-executive Director, has been appointed as a member of the Remuneration Committee.

NON-COMPLIANCE WITH REQUIREMENT UNDER RULE 3.10A OF THE LISTING RULES

Following the above-mentioned resignation, the Company is not in compliance with Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which stipulates that an issuer must appoint independent non-executive directors (the “**INED**”) representing at least one-third of the Board. In order to comply with the Listing Rules, the Company will make its best endeavour to identify suitable candidate(s) for the position of INED on the Board as soon as possible. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 2 June 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 Ms. Mak Wei Ting Josephine, Ms. Tung Ching and Mr. Ng Brian Hong Jing as independent non-executive Directors.