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## **WK Group (Holdings) Limited**

**泓基集團(控股)有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2535)**

### **CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of WK Group (Holdings) Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 June 2025:

1. Mr. Chan Kam Kei, an executive Director and the chairman of the Nomination Committee, has ceased to act as the chairman and a member of the Nomination Committee;
2. Ms. Chan Suk Man, an executive Director, has been appointed as a member of the Nomination Committee; and
3. Mr. Liu Chi Kwun Albert, an independent non-executive Director and a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise one executive Director (namely Ms. Chan Suk Man) and two independent non-executive Directors (namely Mr. Yu Chun Kit and Mr. Liu Chi Kwun Albert, being the chairman of the Nomination Committee).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which require the appointment of at least one director of a different gender to the nomination committee and will come into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

Other positions held by Mr. Chan Kam Kei at the Board and other Board committees remain unchanged.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan Kam Kei for his valuable contributions during his tenure as the chairman of the Nomination Committee, and extend a warm welcome to Ms. Chan Suk Man on her new role in the Nomination Committee.

By order of the Board  
**WK Group (Holdings) Limited**  
**Chan Wing Hong**  
*Chairman and Non-Executive Director*

Hong Kong, 27 June 2025

*As at the date of this announcement, the Board comprises Mr. Chan Kam Kei, Mr. Chan Kam Kong, Ms. Chan Suk Man and Mr. Cheung Wang Fai Victor as executive Directors; Mr. Chan Wing Hong and Ms. Choi Chick Cheong as non-executive Directors; and Mr. Cha Ho Wa, Mr. Yu Chun Kit and Mr. Liu Chi Kwun Albert as independent non-executive Directors.*