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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)**

### **DELAY IN PUBLICATION OF ANNUAL REPORT**

References are made to the announcements of Wai Hung Group Holdings Limited (the “**Company**”) dated 23 May 2025 and 26 May 2025 (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that due to the Company needs more time to complete the Annual Report, the publication of the 2024 Annual Report will be published by the end of July 2025 instead of the end of June 2025.

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

Hong Kong, 4 July 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.*