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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 610)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26th August, 2025 for the purpose of, among other matters, announcing the interim results of the Company and its subsidiaries for the six months ended 30th June, 2025.

By Order of the Board
Wai Kee Holdings Limited
Anriena Chiu Wai Yee
Company Secretary

Hong Kong, 13th August, 2025

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Derek Zen Wei Peu, Miss Anriena Chiu Wai Yee and Mr. Hayley Zen Chung Hei, and four independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau, Mr. Francis Wong Man Chung and Ms. Tsang Wing Yee.