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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Hung Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the recommendation on the payment of an interim dividend (if any).

On behalf of the Board  
**Wai Hung Group Holdings Limited**  
**Mr. Li Chun Ho**  
*Chairman*

Hong Kong, 13 August 2025

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung, 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. Tung Ching, Mr. Tam Tsz Hin and Mr. Yu Kwan Tseung, Alvin as independent non-executive Directors.*