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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of WK Group (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purposes of, among other matters, (1) considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2025 and its publication on the websites of the Stock Exchange and the Company, respectively; and (2) considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 14 August 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.