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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The Board of Directors (the “**Board**”) of Wai Hung Group Holdings Limited (the “**Company**”) announces that the address of registered office of the Company will be changed to Unit 14B, Silver Loft, No. 26 Cheung Lee Street, Chai Wan, Hong Kong with effect from 1 September 2025. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 1 September, 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.