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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 DIRECTORS AND NON-COMPLIANCE WITH RELEVANT LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of WAI HUNG GROUP HOLDINGS LIMITED (the “**Company**”) announces that Ms. Tung Ching (“**Ms. Tung**”) has tendered her resignation as an independent non-executive Director, the chairlady of the nomination committee and a member of each of the audit committee and the remuneration committee of the Company with effect from 31 October 2025 due to her decision to devote more time for her other business commitments.

Ms. Tung has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Tung for her valuable contribution to the Company during her tenure of office.

NON-COMPLIANCE WITH REQUIREMENT UNDER RULE 3.10A OF THE LISTING RULES

Non-Compliance with Rules 3.10(1) And 3.10A of the Listing Rules and B.3.5 of the Corporate Governance Code

Following resignation of Ms. Tung, the Company is not in compliance with Rule 3.10(1) and 3.10A of the Listing Rules and B.3.5 of the Corporate Governance Code.

Pursuant to Rule 3.10(1) of the Listing Rules, every board of directors of a listed issuer must include at least three independent non-executive directors (“**INED(s)**”).

Pursuant to Rule 3.10A of the Listing Rules, every listed issuer must appoint INED representing at least one-third of the Board.

Pursuant to B.3.5 of the Corporate Governance Code, every listed issuer must appoint at least one director of a different gender to the nomination committee.

In order to comply with the Listing Rules, the Company will make its best endeavour to identify suitable candidate(s) for the position of INED on the Board as soon as possible. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 31 October 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 Mr. Tam Tsz Hin and Mr. Yu Kwan Tseung, Alvin as independent non-executive Directors.