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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)

DELAY IN PUBLICATION OF ANNUAL REPORT

References are made to the announcements of Wai Hung Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 23 May 2025, 26 May 2025, 4 July 2025, 31 July 2025, 1 September 2025 and 30 September 2025 (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As at the date of this announcement, the 2024 Annual Report remains outstanding primarily because the ESG report, which forms part of the 2024 Annual Report, has not yet been completed. The ESG workstream has been on hold since late August 2025 due to a fee dispute with the ESG consultant. In addition, certain notes to the Group’s consolidated financial statements have not been updated. As a separate matter, the outstanding fees payable to the printer engaged by the Company remain unsettled.

If the above mentioned outstanding fees are settled in or around mid-November 2025, the Company expects to publish the 2024 Annual Report by the end of November 2025.

Further announcement(s) in relation to the update of the publication of 2024 Annual Report will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 5 November 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.