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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of WAI HUNG GROUP HOLDINGS LIMITED (the “**Company**”) announces that with effect from 2 December 2025, Mr. Song Yanyang (“**Mr. Song**”) has been appointed as an executive Director.

Biographical Details of Mr. Song

Mr. Song Yanyang, aged 36, served as an executive director of Nanguaxia Technology* (南瓜俠科技) from November 2020 to May 2024. During his tenure, he was fully responsible for the company’s strategic planning, business development and team management. He currently serves as a director of Guangdong Zhongchuang Times Network Technology Co., Ltd.* (廣東眾創時代網路科技有限公司) and the chairman of Guangdong Jiuyuejiu Culture Media Co., Ltd.* (廣東玖月玖文化傳媒有限公司). Mr. Song has 18 years of experience in the internet and media sectors, focusing on internet platform operations, shared economy industry layout, business model construction, corporate strategic management and marketing planning.

He is currently also a director of Zhonghang Shiji (Shenzhen) Investment Fund Management Co., Ltd.* (中航世紀(深圳)投資基金管理有限公司) and a member of the Chinese People’s Political Consultative Conference in Le’an County, Fuzhou City, Jiangxi Province.

Save as disclosed above, as at the date of this announcement, Mr. Song (i) does not hold any other positions with the Company or other members of the Group; (ii) does not, nor did he in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Song has entered into a service agreement with the Company for a term of 2 year commencing from 2 December 2025 and his appointment will continue thereafter unless and until terminated by either party giving two months' written notice in accordance with his service agreement. As a Director, Mr. Song is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Memorandum and Articles of Association of the Company. The director's fee for Mr. Song, as specified in his service agreement, is HK\$240,000 per annum. Mr. Song's remuneration is determined by the Board and the remuneration committee of the Company (the "**Remuneration Committee**") taking into account his duties, responsibilities and prevailing market conditions. Mr. Song's remuneration will be reviewed periodically by the Remuneration Committee and the Board.

The Board would like to extend a warm welcome to Mr. Song for joining the Board.

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

Hong Kong, 2 December 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, Mr. Song Yanyang 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.

* *For identification purposes only*