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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE PROPOSED CHANGE OF COMPANY NAME

References are made to the announcement of Wai Hung Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 May 2025 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Board of the Company proposed to change the English name of the Company from “Wai Hung Group Holdings Limited” to “Zhongke Micropoint (Group) Co., Ltd”, and to adopt the Chinese name of “中科微點(集團)有限公司” as the secondary name of the Company with a view to better reflecting the Group’s new business direction.

The Board of the Company would like to announce that, after further consideration, it was proposed to change the English name of the Company from “Wai Hung Group Holdings Limited” to “Zhongke Group Holdings Limited”, and to adopt the Chinese name of “中科集團控股有限公司” as the secondary name of the Company instead (the “**Change of Company Name**”).

EFFECTS OF THE PROPOSED SECOND CHANGE OF COMPANY NAME

The proposed Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the existing name or former name of the Company shall, upon the proposed Change of Company Name becoming effective, continue to be good evidence of legal title to such shares and will remain valid for trading, settlement, registration and delivery for the same number of shares in the new names of the Company. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new names of the Company. Upon the proposed Change of Company Name becoming effective, all new share certificates will be issued only in the new names of the Company. In addition, subject to confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the stock short names of the Company for trading in the securities on the Stock Exchange and the logo of the Company will also be changed after the proposed Change of Company Name becoming effective. Further announcement(s) will be made by the Company in relation to the effective date of the proposed Change of Company Name and details of the change of the stock short names, logo and website of the Company. The stock code of the Company will remain as “3321”.

GENERAL

At the forthcoming AGM, a special resolution will be proposed to approve the proposed Change of Company Name. A circular containing, among other things, further details concerning the proposed Change of Company Name and a notice convening the AGM will be dispatched to the Shareholders in due course. Further announcement(s) will be made by the Company to inform the Shareholders of the results of the AGM, the effective date of the proposed Change of Company Name and the new stock short names of the Company for trading on the Stock Exchange as and when appropriate.

Save as disclosed in this announcement, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 8 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.