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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)

CLARIFICATION ANNOUNCEMENT

REVISED CIRCULAR, NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 6 FEBRUARY 2026

Reference is made to the circular (the “**Circular**”), Notice of Annual General Meeting (the “**notice of AGM**”) and proxy form (the “**Original Proxy Form**”), dated 15 January 2026, for the annual general meeting of the Company to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 6 February 2026 at 11:00 a.m. (the “**AGM**”) and any adjournment thereof.

The Company wishes to clarify that there were inadvertent clerical errors in the Circular, notice of AGM and the Original Proxy Form whereas

- (i) the special resolution 1. on the notice of AGM should be read as:

“THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Wai Hung Group Holdings Limited” to “Zhongke Group Holdings Limited”, and the Chinese name “**中科集團控股有限公司**” be adopted as the dual foreign name of the Company in place of its existing Chinese name “**偉鴻集團控股有限公司**” (the “**Proposed Change of Company Name**”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands and that any one of the directors of the Company (the “**Directors**”) be hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”; and

- (ii) the special resolution numbered 1. on the Original Proxy Form thereof should be read as:

“To approve, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Wai Hung Group Holdings Limited” to “Zhongke Group Holdings Limited”, and the Chinese name “**中科集團控股有限公司**” be adopted as the dual foreign name of the Company in place of its existing Chinese name “**偉鴻集團控股有限公司**” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands.”

For this reason, a revised proxy form (the “**Revised Proxy Form**”) for the AGM (or any adjournment thereof) are published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 20 January 2026 along with this announcement.

Shareholders of the Company (the “**Shareholders**”) should note that:

- (i) If a Shareholder who has already lodged the Original Proxy Form with the Share Registrar but has not subsequently completed and lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. before 11:00 a.m. on Wednesday, 4 February 2026) or any adjournment thereof, then the Original Proxy Form will be deemed as the valid proxy form returned by the Shareholder, save and except for the special resolution numbered 1, the proxy duly appointed by the Shareholder in the Original Proxy Form will be entitled to vote for or against the resolution at his or her own discretion as if no indication had been made to the special resolution numbered 1.
- (ii) If a Shareholder who has already lodged the Original Proxy Form with the Share Registrar and subsequently completed and duly lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. before 11:00 a.m. on Wednesday, 4 February 2026) or any adjournment thereof, then the Revised Proxy Form will supersede and replace the Original Proxy Form previously lodged by the Shareholder, and the Revised Proxy Form will be treated as the valid proxy form lodged by the Shareholder.
- (iii) The completion and return of the Original Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending and voting in person at the AGM (or any adjourned meeting thereof) if they so wish and in such event, the Original Proxy Form and/or the Revised Proxy Form previously submitted shall be deemed to be revoked.

In addition, as disclosed in the circular and the notice of AGM, the AGM will be held on Friday, 6 February 2026. Shareholders whose names appear on the register of members of the Company on Friday, 6 February 2026 (i.e. the record date) will be entitled to attend and vote at the AGM.

The date, time and address for holding the AGM remain unchanged. Save for the aforementioned clarification, all information and content of the circular and the notice of AGM and the Original Proxy Form remain unchanged.

On behalf of the Board
Wai Hung Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 20 January 2026

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.