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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)

PROPOSED APPOINTMENT OF AUDITOR

Reference is made to the announcement of the Company dated 6 February 2026 in respect of, among other things, the retirement of Global Link CPA Limited (“**Global Link**”) as auditor of the Company at the conclusion of the annual general meeting of the Company on 6 February 2025 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose the appointment of Prism CPA Limited (“**Prism**”) as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, which will be subject to the approval by the Shareholders at the extraordinary general meeting of the Company (the “**EGM**”).

In reaching its recommendation to the Board, the Audit Committee has considered a number of factors, including but not limited to, (i) the audit proposal of Prism; (ii) its reputation in the market and resources; (iii) its industry knowledge, experience and technical competence in handling audit works for companies listed on the Stock Exchange; (iv) the appropriateness of the audit fees proposed by Prism taking into account (a) its reputation, qualifications, experience and its proposed annual scope, terms of engagement and other arrangements; (b) the audit fees proposed by other firms; and (c) the Company’s size, complexity and risk profile; (v) its independence from the Group and objectivity; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

In view of the above, the Audit Committee has assessed and considered that Prism would be independent, competent and capable and suitable to act as the auditor of the Company, and the Audit Committee and the Board are of the view that the proposed appointment of Prism as the auditor of the Company is in the interest of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of the resolution regarding the proposed appointment at the EGM.

A circular containing, among other matters, the proposed appointment of auditor and a notice of the EGM together with the related form of proxy will be provided to the Shareholders in due course.

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

Hong Kong, 12 February 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, Mr. Yu Kwan Tseung, Alvin, Mr. Yuan Fangjun and Mr. Zhou Zhengcheng as independent non-executive Directors.