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WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 401)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBER OF THE BOARD COMMITTEES

The board (the "**Board**") of directors ("**Director(s)**") of Wanjia Group Holdings Limited (the "**Company**") is pleased to announce that Mr. Lam Williamson ("**Mr. Lam**") has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee (the "**Remuneration Committee**") and nomination and corporate governance committee of the Company, with effect from 2 March 2026.

Mr. Lam, aged 51, has more than 20 years' experience in finance and company secretarial functions. Mr. Lam currently is the chief financial officer and company secretary of Good Fellow Healthcare Holdings Limited, a company listed on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 8143). Mr. Lam had also held directorships and senior finance positions in various listed companies in Hong Kong. Since July 2025, Mr. Lam has been an independent non-executive director of Kings Stone Holdings Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1943). Since July 2018, he has been an independent non-executive director of Lerado Financial Group Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1225). From January 2011 to March 2025, Mr. Lam also acted as an independent non-executive director of Elife Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 223). Mr. Lam is a member of the Certified Practising Accountant in Australia and also a fellow member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor's degree in business from Monash University, Australia and a Master's degree in professional accounting from the Hong Kong Polytechnic University.

Mr. Lam has entered into a letter of appointment with the Company for an initial term of one (1) year commencing on 2 March 2026 which will continue thereafter until either Mr. Lam or the Company may terminate the agreement by giving other party not less than one (1) month's notice in writing. Mr. Lam's term of office is subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association (the "**Articles**") of the Company, the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange, and other applicable laws. Mr. Lam is entitled to a monthly Director's fee of HK$16,500. The remuneration payable to Mr. Lam is determined by the Remuneration Committee and approved by the Board with reference to his role and responsibilities with the Company, the Group's remuneration policy and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

As at the date of this announcement, Mr. Lam is beneficially interested in 5,224 shares of the Company, representing approximately 0.0009% of the issued Shares. As at the date of this announcement, Mr. Lam had also been provisionally allotted with 5,224 Shares under the rights issue of the Company pursuant to the prospectus of the Company dated 26 February 2026. Save for the aforesaid, Mr. Lam does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lam has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Lam (i) does not hold any position in the Company or any of its subsidiaries; (ii) did not hold other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; and (v) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to the appointment of Mr. Lam that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Lam that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lam for joining the Board.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Chief Executive Officer and Executive Director

Hong Kong, 2 March 2026

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director, namely Dr. Xiao Zhixin and four independent non-executive Directors, namely Dr. Liu Yongping, Ms. Chan Wing Shan Winsome, Ms. Xu Wei and Mr. Lam Williamson.