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ZhongKe Group Holdings Limited
中科集團控股有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME
AND
STOCK SHORT NAME

References are made to the announcements of ZhongKe Group Holdings Limited (formerly known as “Wai Hung Group Holdings Limited”) (the “**Company**”) dated 13 May 2025 and 8 December 2025, the notice of the Annual General Meeting (the “**AGM**”) and the circular (the “**Circular**”) of the Company to the Shareholders both dated 15 January 2026 in relation to, among others, the Proposed Change of Company Name.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that following the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the AGM held on 6 February 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 26 February 2026 certifying that the English name of the Company has been changed from “Wai Hung Group Holdings Limited” to “ZhongKe Group Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “偉鴻集團控股有限公司” to “中科集團控股有限公司” with effect from 26 February 2026.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 March 2026 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 March 2026.

EFFECT OF CHANGE OF COMPANY NAME AND EXISTING SHARE CERTIFICATES

The change of Company names will not affect any of the rights of the Shareholders or the Company daily business operations and its financial position. All existing share certificates of the Company in issue bearing the former Company names will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English and Chinese names of the Company. With effect from 31 March 2026, any new share certificates of the Company will be issued under the new English and Chinese names of the Company.

CHANGE OF STOCK SHORT NAME

Following the change of Company names, the stock short name of the Company for trading of the Shares on the Stock Exchange will be changed from “WAI HUNG GROUP” to “ZHONGKE GROUP” in English and from “偉鴻集團控股” to “中科集團控股” in Chinese with effect from 9:00 a.m. on 31 March 2026. The stock code of the Company on the Stock Exchange will remain unchanged as “3321”.

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

Hong Kong, 24 March 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.