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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)

REDESIGNATION OF A DIRECTOR

REDESIGNATION OF VICE CHAIRMAN OF THE BOARD

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of Zhongke Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Song Yanyang ("**Mr. Song**"), an executive Director of the Company, has been redesignated as the vice chairman of the Board of the Company with effect from 1 April 2026.

Biographical Details of Mr. Song

Mr. Song Yanyang, aged 36, has been appointed as an executive Director of the Company with effect from 2 December 2025. He served as an executive director of Nanguaxia Technology*（南瓜俠科技）from November 2020 to May 2024. During his tenure, he was fully responsible for the company's strategic planning, business development and team management. He currently serves as a director of Guangdong Zhongchuang Times Network Technology Co., Ltd.*（廣東眾創時代網路科技有限公司）and the chairman of Guangdong Jiuyuejiu Culture Media Co., Ltd.*（廣東玖月玖文化傳媒有限公司）. Mr. Song has 18 years of experience in the internet and media sectors, focusing on internet platform operations, shared economy industry layout, business model construction, corporate strategic management and marketing planning.

He is currently also a director of Zhonghang Shiji (Shenzhen) Investment Fund Management Co., Ltd.*（中航世紀（深圳）投資基金管理有限公司）and a member of the Chinese People's Political Consultative Conference in Le'an County, Fuzhou City, Jiangxi Province.

Save as disclosed above, as at the date of this announcement, Mr. Song (i) does not hold any other positions with the Company and other members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other major appointments and professional qualifications; (iv) does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the SFO; and (v) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company.

Save as disclosed above, the Board is not aware of any other information relating to the redesignation of Mr. Song as the vice chairman that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 1 April 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.