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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Zhongke Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026, for the purpose of, among other matters, approving the audited final results of the Company and its subsidiaries for the fifteen months ending 31 March 2026 and the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 10 June 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.