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WAH WO HOLDINGS GROUP LIMITED

華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 March 2026 (the “**Announcement**”) of Wah Wo Holdings Group Limited (the “**Company**”) dated 29 June 2026, in relation to, among others, the date of annual general meeting of the Company (the “**AGM**”) and the book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM, which was initially scheduled to be held on Thursday, 20 August 2026 at 10:00 a.m. as set out in the Announcement, will be postponed to be held on Tuesday, 22 September 2026 at 10:00 a.m., due to adjustment to the Company’s business arrangements.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no share transfers will be registered) will also be changed. The register of members originally scheduled to be closed from Friday, 14 August 2026 to Thursday, 20 August 2026 (both days inclusive) will be changed to Thursday, 17 September 2026 to Tuesday, 22 September 2026 (both days inclusive). The record date will be Tuesday, 22 September 2026.

For details of the date, time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the AGM to be published by the Company in due course.

By order of the Board
WAH WO HOLDINGS GROUP LIMITED
CHEN Yuet Wa
Chairman and Chief Executive Officer

Hong Kong, 21 July 2026

As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and Mr. YU Chi Wing, Ms. DING Xin and Mr. YEUNG Yiu Man are the independent non-executive directors of the Company.