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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)

FURTHER POSTPONEMENT OF ANNUAL GENERAL MEETING AND FURTHER CHANGE OF BOOK CLOSURE PERIOD

Reference is made to (i) the annual results announcement of WAH WO HOLDINGS GROUP LIMITED (the “**Company**”) dated 29 June 2026 in relation to, among others, the date of the annual general meeting of the Company (the “**AGM**”) and the book closure period (the “**Announcement**”); (ii) the annual report of the Company for the year ended 31 March 2026 published on 21 July 2026 (the “**Annual Report**”); (iii) the announcement of the Company dated 21 July 2026 in relation to the postponement of the AGM and the change of book closure period (the “**Postponement Announcement**”); and (iv) the clarification announcement of the Company dated 23 July 2026 in relation to the postponement of the AGM and the change of book closure period (the “**Clarification Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Postponement Announcement and the Clarification Announcement.

FURTHER 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 and was subsequently postponed to be held on Tuesday, 22 September 2026 at 10:00 a.m. as set out in the Postponement Announcement, will be further postponed to be held on Wednesday, 30 September 2026 at 10:00 a.m., to allow the Company additional time to finalise the preparation of the notice and circular in relation to the AGM.

FURTHER CHANGE OF BOOK CLOSURE PERIOD

Due to the further postponement of the AGM, the period during which the register of members of the Company will be closed in order to determine the identity of the Shareholders who are entitled to attend and vote at the AGM (during which period no transfer of shares of the Company will be registered) will also be further changed.

The AGM is scheduled to be held on Wednesday, 30 September 2026. For determining eligibility to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 24 September 2026 to Wednesday, 30 September 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the eligibility of the Shareholders to attend and vote at the AGM will be Wednesday, 30 September 2026. In order to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 23 September 2026.

Shareholders are reminded that (i) the book closure period and the latest time for lodging transfers of shares originally disclosed in the Announcement and in the section headed “Closure of the Register of Members” in the Report of the Directors contained in the Annual Report, being the closure of the register of members from Friday, 14 August 2026 to Thursday, 20 August 2026 (both days inclusive) and 4:30 p.m. on Thursday, 13 August 2026 respectively; and (ii) the book closure period and the latest time for lodging transfers of shares disclosed in the Postponement Announcement and the Clarification Announcement, being the closure of the register of members from Thursday, 17 September 2026 to Tuesday, 22 September 2026 (both days inclusive) and 4:30 p.m. on Wednesday, 16 September 2026 respectively, have been superseded by this announcement and are no longer applicable.

Shareholders should also note that the AGM will not be held on Thursday, 20 August 2026 or on Tuesday, 22 September 2026.

Save as disclosed in this announcement, all other information set out in the Postponement Announcement and the Clarification Announcement remains unchanged.

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, 20 August 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.