WellLuck Limited

(Incorporated in the British Virgin Islands with limited liability)

WK Group (Holdings) Limited

泓基集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2535)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF COMPOSITE DOCUMENT RELATING TO CONDITIONAL MANDATORY GENERAL CASH OFFER BY GET NICE SECURITIES LIMITED FOR AND ON BEHALF OF WELLLUCK LIMITED TO ACQUIRE ALL THE ISSUED SHARES OF WK GROUP (HOLDINGS) LIMITED (OTHER THAN THOSE SHARES ALREADY OWNED AND/OR AGREED TO BE ACQUIRED BY WELLLUCK LIMITED AND PARTIES ACTING IN CONCERT WITH IT)

Financial Adviser and Offer Agent to the Offeror

結好證券有限公司
GET NICE SECURITIES LIMITED

Financial Adviser to the Company

AURELIUS
CORPORATE FINANCE

Reference is made to the joint announcement issued by WellLuck Limited (the "**Offeror**") and WK Group (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 4 August 2026 pursuant to Rule 3.5 of the Takeovers Code in relation to, among other things, the Sale and Purchase Agreement and the Offer (the "**Joint Announcement**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, it is the intention of the Offeror and the Company to combine the offer document and the offeree board circular in the Composite Document. Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document setting out, among other things, (i) further details of the Offer; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in relation to the Offer; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee in relation to the Offer; and (iv) the Form of Acceptance, should be despatched to the Shareholders no later than 21 days from the date of the Joint Announcement (i.e. on or before 25 August 2026) or such later date as the Executive may approve.

As additional time is required to finalise certain information to be included in the Composite Document, including but not limited to (i) the indebtedness statement of the Group; (ii) the letter from the Independent Financial Adviser; (iii) the updated statement on material change to include information disclosed in the interim results announcement of the Company for the six months ended 30 June 2026 (the "**2026 Interim Results**") after its publication; and (iv) the updated financial information of the Group after the publication of the 2026 Interim Results, the Composite Document cannot be despatched to the Shareholders no later than 21 days after the date of the Joint Announcement (i.e. on or before 25 August 2026) in accordance with Rule 8.2 of the Takeovers Code. An application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document from 25 August 2026 to a date falling on or before 11 September 2026. The Executive has indicated that it is minded to grant its consent for such extension.

Further announcement(s) regarding the despatch of the Composite Document together with the Form of Acceptance will be jointly made by the Offeror and the Company as and when appropriate or in the event of any other changes to the expected timetable.

WARNING

The Offer is subject to the fulfilment of the Condition. Accordingly, the Offer may or may not become unconditional. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares. Persons who are in doubt as to the action they should take should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

By order of the board of	By order of the board of
WellLuck Limited	**WK Group (Holdings) Limited**
Mr. Chan Wing Keung	**Mr. Chan Wing Hong**
Sole Director	*Chairman and Non-Executive Director*

Hong Kong, 25 August 2026

As at the date of this joint announcement, Mr. Chan Wing Keung is the sole director of the Offeror. As the sole director of the Offeror, Mr. Chan Wing Keung accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Vendor and the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the Board comprises Mr. Chan Kam Kei (Chief Executive Officer), Mr. Chan Kam Kong, Ms. Chan Suk Man and Mr. Cheung Wang Fai Victor as executive Directors, Mr. Chan Wing Hong and Ms. Choi Chick Cheong as non-executive Directors, and Mr. Cha Ho Wa, Mr. Yu Chun Kit, and Mr. Liu Chi Kwun Albert as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror, its ultimate beneficial owner and parties acting in concert with any of them) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.