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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)

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors of Zhongke Group Holdings Limited (the “**Company**”) hereby announces that the Company’s auditor has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司” with immediate effect.

By order of the Board
Zhongke Group Holdings Limited
Mr. Li Chun Ho
Chairman

Hong Kong, 26 August 2026

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, 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.