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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)

CLOSURE OF REGISTER OF MEMBERS

References is made to the announcement of Zhongke Group Holdings Limited (the “**Company**”) dated 23 July 2026 (the “**Announcement**”) in relation to, among others, the proposed increase in authorised share capital and the proposed issue of convertible bonds under specific mandate. Unless otherwise specified, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company intends to convene an extraordinary general meeting (the “**EGM**”) on Wednesday, 30 September 2026. The transfer books and register of members of the Company will be closed from Friday, 25 September 2026 to Wednesday, 30 September 2026, both days inclusive, to determine the entitlement of the shareholders to attend and vote at the EGM, during which period no share transfers can be registered. The record date for entitlement to attend and vote at the EGM is Wednesday, 30 September 2026. In order to be qualified for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 24 September 2026.

A circular, containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company and dispatched to the Shareholders in due course.

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

Hong Kong, 11 September 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.