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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

**(1) LEVEL OF ACCEPTANCE OF THE OFFER
ON THE FIRST CLOSING DATE; AND
(2) LAPSE OF 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 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



Financial Adviser to the Company



Independent Financial Adviser to the Independent Board Committee



LEVEL OF ACCEPTANCE OF THE OFFER ON THE FIRST CLOSING DATE

As at 4:00 p.m. (Hong Kong time) on Friday, 2 October 2026, there are valid acceptances in respect of 30,000 Offer Shares, representing approximately 0.0015% of the total number of Shares in issue as at the date of this joint announcement. The Acceptance Shares (as defined below) together with the Shares already owned by the Offeror and parties acting in concert with it amount to an aggregate of 780,030,000 Shares, representing approximately 39.0015% of the total number of Shares in issue as at the date of this joint announcement.

LAPSE OF THE OFFER

The Offer is conditional upon the satisfaction of the Condition. As the Condition has not been satisfied, the Offeror and the Company jointly announce that the Offer lapsed on Friday, 2 October 2026 and there will be no extension or revision of the Offer.

References are made to (i) the joint announcement issued by WellLuck Limited (the “**Offeror**”) and WK Group (Holdings) Limited (the “**Company**”) dated 4 August 2026 in relation to, among other things, the Sale and Purchase Agreement and the Offer; (ii) the composite offer and response document jointly issued by the Offeror and the Company dated 11 September 2026 in relation to the Offer (the “**Composite Document**”); and (iii) the joint announcement issued by the Offeror and the Company dated 11 September 2026 in relation to the despatch of the Composite Document. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Composite Document.

LEVEL OF ACCEPTANCE OF THE OFFER ON THE FIRST CLOSING DATE

As at 4:00 p.m. (Hong Kong time) on Friday, 2 October 2026 (the First Closing Date), there are valid acceptances in respect of 30,000 Offer Shares (the “**Acceptance Shares**”), representing approximately 0.0015% of the total number of Shares in issue as at the date of this joint announcement. The Acceptance Shares together with the Shares already owned by the Offeror and parties acting in concert with it amount to an aggregate of 780,030,000 Shares, representing approximately 39.0015% of the total number of Shares in issue as at the date of this joint announcement.

Immediately before the commencement of the Offer Period, the Offeror, its ultimate beneficial owner and parties acting in concert with any of them owned 780,000,000 Shares, representing 39.00% of the entire issued share capital of the Company, as a result of the Completion taken place on 30 July 2026.

Save as disclosed above, none of the Offeror, its ultimate beneficial owner and/or parties acting in concert with any of them (i) has held, controlled or directed any Shares or rights over Shares immediately before the commencement of the Offer Period; (ii) has acquired or agreed to acquire any Shares or rights over Shares during the Offer Period; or (iii) has borrowed or lent any relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company from the commencement of the Offer Period up to and including the date of this joint announcement.

LAPSE OF THE OFFER

As set out in the Composite Document, the Offer is conditional upon valid acceptances of the Offer being received (and not, where permitted, withdrawn) by 4:00 p.m. on the Closing Date (or such later time or date as the Offeror may, subject to the Takeovers Code, decide) in respect of the Offer Shares which, together with the Shares already held by the Offeror and parties acting in concert with it, would result in the Offeror and parties acting in concert with it holding in aggregate more than 50% of the voting rights of the Company as at the Closing Date.

In light of the level of acceptance of the Offer as set out above, the Condition has not been satisfied, and therefore the Offer has not become unconditional. The Offeror and the Company jointly announce that the Offer lapsed on Friday, 2 October 2026 and there will be no extension or revision of the Offer.

As the Offer has lapsed, in accordance with Rule 31.1 of the Takeovers Code, except with the consent of the Executive, neither the Offeror nor any person who acted in concert with it in the course of the Offer, nor any person who is subsequently acting in concert with any of them, may within 12 months from the date on which the Offer lapses either: (i) announce an offer or possible offer for the Company (including a partial offer which could result in the Offeror holding Shares carrying 30% or more of the voting rights of the Company); or (ii) acquire any voting rights of the Company if the Offeror or persons acting in concert with it would thereby become obliged under Rule 26 of the Takeovers Code to make an offer.

RETURN OF DOCUMENTS

Given the lapse of the Offer, the share certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) received by the Registrar (if any) will be returned to the relevant Shareholders who have accepted the Offer by ordinary post at such Shareholders' own risk as soon as possible but in any event no later than seven (7) Business Days after the Offer has lapsed (i.e. by Tuesday, 13 October 2026).

By order of the board of
WellLuck Limited
Mr. Chan Wing Keung
Sole Director

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

Hong Kong, 2 October 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.

In the event of any inconsistency, the English text of this joint announcement shall prevail over the Chinese text.