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Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1718)

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the “Board”) of directors (the “Directors”) of Wan Kei Group Holdings Limited (the “Company”) announces that the Company’s principal share registrar and transfer office in the Cayman Islands has changed its company name from Appleby Trust (Cayman) Ltd. to Estera Trust (Cayman) Limited with effect from 15 April 2016.

By order of the Board

WAN KEI GROUP HOLDINGS LIMITED

Lau Woon Si

Chairman

Hong Kong, 25 April 2016

As at the date of this announcement, the executive Director are Mr. Lau Woon Si (Chairman), Mr. Lau Chi Hing, Mr. Fong Hon Hung, Mr. Leung Man Lun Stephen and Mr. Lau Chi Shing; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Ho Ho Ming and Mr. Law Yiu Sing.