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Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01718)

PROFIT WARNING

This announcement is made by Wan Kei Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 September 2016, it is expected that the Group will record a decrease in its net profit for the six months ended 30 September 2016 (the “**Interim Period**”) as compared to the net profit of approximately HK\$25.85 million for the corresponding period in 2015.

The Board believes that the decrease in net profit for the Interim Period was primarily attributable to (i) the decrease in revenue of foundation works of the Group during the Interim Period; and (ii) the decrease in gross profit margin of the newly tendered foundation works projects of the Group during the Interim Period as a result of the keen competition in the industry.

The Company is still in the process of finalising the unaudited consolidated interim results of the Group for the Interim Period. This profit warning announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group which are subject to finalisation and other potential adjustments, if any, and have not been confirmed or audited by the auditor of the Company. Shareholders and potential investors are advised to read carefully the interim results announcement of the Group for the Interim Period, which will be published before the end of November 2016.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
Wan Kei Group Holdings Limited
Lau Woon Si
Chairman

Hong Kong, 17 October 2016

As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, 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.