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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)**

### **PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Wan Kei Group Holdings Limited (the “**Company**”) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company has been notified by Suntecli Company Limited (“**Suntecli**”), the Company’s controlling shareholder (as defined in the Listing Rules) that on 26 October 2016, Suntecli entered into a loan agreement (the “**Loan Agreement**”) with an independent third party which is an entity independent of the Company and its connected persons (as defined in the Listing Rules) (the “**Lender**”) in relation to the provision of a loan to Suntecli in the principal amount of HK\$292,000,000 (the “**Loan**”), pursuant to which Suntecli has pledged 340,920,000 shares of the Company (the “**Charged Shares**”) as security for the Loan in favour of the Lender, which, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquires, is a finance company and has a money lender licence issued under the Money Lenders Ordinance, Cap. 163 of the Laws of Hong Kong. The Charged Shares represent approximately 42.62% of the total issued share capital of the Company as at the date of this announcement.

The above pledge of shares does not fall within the scope of Rule 13.17 of the Listing Rules.

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

Hong Kong, 26 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.*