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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: 1718)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chan Chi Ming, Tony (陳子明) (“**Mr. Chan**”) has been appointed as an executive Director with effect from 25 November 2016.

Set out below is the biography of Mr. Chan:

Mr. Chan Chi Ming Tony, aged 48, graduated from Australian National University in 1989 with a Bachelor Degree in Commerce (Major in Accounting). Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia and has over 20 years’ experience in the field of corporate financial management, business advisory, accounting and auditing. Mr. Chan was formerly a senior manager of an international accounting firm and is currently a non-executive director of Hua Xia Healthcare Holdings Limited (stock code: 8143), an independent non-executive director of Theme International Holdings Limited (stock code: 990), and the company secretary and authorised representative of Good Resources Holdings Limited (stock code: 109), the issued shares of which are listed on the Main Board or the Grown Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Save as disclosed above, Mr. Chan does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Chan does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan has entered into a director's service agreement with the Company for a term of two years commencing on 25 November 2016 subject to rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. The director's fee of Mr. Chan is HK\$1,300,000 per annum and Mr. Chan will be entitled to discretionary bonus payment (subject to final confirmation upon execution of the relevant service agreement) which is determined with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan.

By order of the Board
WAN KEI GROUP HOLDINGS LIMITED
Lau Woon Si
Chairman

Hong Kong, 25 November 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, Mr. Lau Chi Shing and Mr. Chan Chi Ming Tony; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Ho Ho Ming and Mr. Law Yiu Sing.