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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) is pleased to announce that Ms. Wang Qing (王晴) (“**Ms. Wang**”) has been appointed as an independent non-executive Director with effect from 20 December 2016.

Set out below is the biography of Ms. Wang:

Ms. Wang Qing, aged 28, obtained her undergraduate degree, majoring in dance in Shandong Normal University* (山東師範大學) in July 2010 in the People’s Republic of China (the “**PRC**”). Between August 2010 and June 2013, Ms. Wang worked in Beijing Zhong Jing Law Firm* (北京市中經律師事務所) in Beijing, the PRC with her last position as assistant to director* (主任助理). Since June 2013, Ms. Wang has worked in Beijing Beiqing Zhong Jing Investment Company Limited* (北京北清中經投資有限公司) in Beijing, the PRC as manager, general manager assistant and vice general manager.

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

Ms. Wang does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and she 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 (Cap. 571, Laws of Hong Kong).

Ms Wang has entered into a director's service agreement with the Company for a term of 2 years commencing on 20 December 2016 subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The proposed director's fee of Ms. Wang is HK\$420,000 per annum and Ms. Wang is entitled to discretionary bonus payment (subject to final confirmation upon execution of the relevant service agreement) which is determined with reference to her experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment 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 of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wang.

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

Hong Kong, 20 December 2016

* *For identification purpose only*

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, Mr. Law Yiu Sing and Ms. Wang Qing.