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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) hereby announces that, due to devoting more time to his personal commitments and other business, Mr. Ho Ho Ming (“**Mr. Ho**”) has tendered his resignation as the independent non-executive Director and member of the audit committee of the Company with effect from 1 March 2017.

Mr. Ho confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its most sincere gratitude to Mr. Ho for his invaluable contributions during his tenure of office.

The Board is pleased to announce that with effect from 1 March 2017, Ms. Wang Qing, an independent non-executive Director, has been appointed to act as member of the audit committee of the Company in place of Mr. Ho.

By order of the Board

WAN KEI GROUP HOLDINGS LIMITED

Lau Woon Si

Chairman

Hong Kong, 1 March 2017

As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, Mr. Fong Hon Hung, Mr. Chan Chi Ming Tony and Mr. Cheung Lap Kei; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Law Yiu Sing and Ms. Wang Qing.