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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wan Kei Group Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Wednesday, 28 June 2017, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation of payment of a final dividend, if any.

By order of the Board

**Wan Kei Group Holdings Limited**

**Lau Woon Si**

*Chairman*

Hong Kong, 16 June 2017

*As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, Mr. Fong Hon Hung, Mr. Cheung Lap Kei and Mr. Chan Chi Ming Tony; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Ms. Li Zhongye Cindy and Ms. Wang Qing.*