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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Kei Group Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 1802, 18th Floor, AXA Centre, No. 151 Gloucester Road, Wanchai, Hong Kong with effect from 26 June 2017, and the telephone and facsimile numbers of the Company will also be changed to 3793 3520 and 3793 3530 respectively.

By order of the Board

**Wan Kei Group Holdings Limited**

**Lau Woon Si**

*Chairman*

Hong Kong, 23 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.*