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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 BUILDING NAME 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 following the change of building name from “AXA Centre” to “Capital Centre” with effect from 1 November 2017 (the “**Change of Building Name**”), the Company’s principle place of business in Hong Kong will be updated with effect from 1 November 2017 as

“Room 1802, 18th Floor, Capital Centre, No.151 Gloucester Road, Hong Kong”

Save for the Change of Building Name, the physical location of the Company’s principle place of business in Hong Kong remains unchanged.

By order of the Board

Wan Kei Group Holdings Limited

Lau Woon Si

Chairman

Hong Kong, 23 October 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, Ms. Wang Qing and Mr. Leung Ka Fai Nelson.