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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)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board (the “**Board**”) of directors of Wan Kei Group Holdings Limited (the “**Company**”) hereby announces that an investment committee (the “**Committee**”) composed of the directors of the Company, has been established for the purpose of, among others, assist the Board to handle affairs relating to the investment aspects of the Company with effect from 2 March 2022.

Mr. Yan Shuai has been appointed as the chairman of the Committee, and Mr. Zhu Jiayu and Mr. Zhang Zhenyi have been appointed as the members of the Committee, all with effect from 2 March 2022.

By Order of the Board

Wan Kei Group Holdings Limited

Yan Shuai

Chairman

Hong Kong, 2 March 2022

As at the date of this announcement, the executive Directors are Mr. Yan Shuai and Mr. Zhu Jiayu; the non-executive Directors are Mr. Zhang Zhenyi and Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric, Todd.