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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)**

### **EXTENSION OF LONG STOP DATE FOR THE MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF THE SALE SHARES**

Reference is made to the announcements of Wan Kei Group Holdings Limited (the “**Company**”) dated 2 October 2018, 29 October 2018, 23 November 2018, and 25 February 2019 (the “**Announcements**”) in relation to, among other things, the acquisition of the Sale Shares. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcement dated 2 October 2018, completion of the Acquisition shall take place no later than 2 April 2019 (or such other day as the Company and the Vendors may mutually agree in writing) (the “**Long Stop Date**”).

As additional time is required to prepare and finalise the information in the Circular, on 3 April 2019, the parties to the Share Purchase Agreement entered into a supplemental agreement to extend the Long Stop Date with retrospective effect from 2 April 2019 to 2 October 2019 (or such other day as the Company and the Vendors may mutually agree in writing).

Save for the aforesaid, all other terms and conditions of the Share Purchase Agreement shall remain unchanged and continue in full force and effect.

By order of the Board  
**Wan Kei Group Holdings Limited**  
**Fong Hon Hung**  
*Chairman*

Hong Kong, 3 April 2019

*As at the date of this announcement, the executive Directors are Mr. Fong Hon Hung, Mr. Zhang Zhenyi, Mr. Chan Kwan and Mr. Yan Shuai; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Qin Fen and Mr. Leung Ka Fai Nelson.*