

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY AND APPOINTMENT OF FINANCIAL CONTROLLER AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Kei Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Kit Ying (“**Ms. Wong**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company with effect from 9 April 2019 due to internal re-allocation of her job duties and will remain her position as the finance manager of the Group.

Ms. Wong has confirmed that she has no disagreement with the Board, and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is also pleased to announce that Mr. Jan Wing Fu, Barry (“**Mr. Jan**”) has been appointed as the financial controller of the Group, the Company Secretary and an authorized representative of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 9 April 2019.

Mr. Jan, aged 52, was a member of the Association of Chartered Certified Accountants till December 2015 and has been a member of the Hong Kong Institute of Certified Public Accountants since 1993. He obtained a bachelor degree in business administration from the University of New Brunswick, Canada in December 1989. Mr. Jan has over 28 years of solid experience in auditing, accounting, general management and financial control.

The Board would like to take this opportunity to express its sincere gratitude for the contributions that Ms. Wong made to the Company and welcome Mr. Jan for joining the Company.

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

Hong Kong, 9 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.