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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Kei Group Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Chan Kwan (陳昆) (“**Mr. Chan**”) and Mr. Yan Shuai (嚴帥) (“**Mr. Yan**”) as executive Directors with effect from 13 March 2018.

Mr. Chan Kwan (陳昆)

Set out below is the biography of Mr. Chan:

Mr. Chan, aged 30, obtained his Bachelor Degree in Biomedical Science from University of Essex in June 2012 and Bachelor of Laws from University of Leicester in July 2015. He is also a diamond graduate of Gemological Institute of America (美國寶石學院). Mr. Chan has extensive experience in both assets management and commercial acquisition. He has been a non-executive director of CAQ Holdings Limited, a company listed on the Australia Stock Exchange with Listing Corporation Code of CAQ since November 2017. Mr. Chan also served as a legal and project director of China Cambodia International Special Economic Zone Co. Limited from October 2015 to February 2018.

Mr. Chan will enter into a director’s service agreement with the Company in respect of his appointment upon fixing his remuneration by the Board. Mr. Chan’s remuneration as an executive Director shall be determined by the Board at a later stage with reference to the recommendation of the remuneration committee of the Company based on his duties and responsibilities and the prevailing market conditions. Nonetheless, Mr. Chan’s term of appointment will be 2 years and he will be subject to retirement at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the articles of association of the Company.

Save as disclosed in this announcement, Mr. Chan has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding his appointment. Mr. Chan does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any Directors, senior management or substantial or controlling Shareholders (having the meaning ascribed to it in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As at the date of this announcement, Mr. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no information in relation to Mr. Chan that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Chan as an executive Director that need to be brought to the attention of the shareholders of the Company.

Mr. Yan Shuai (嚴帥)

Set out below is the biography of Mr. Yan:

Mr. Yan, aged 30, obtained his Bachelor Degree in Financial Management from Shanghai University of International Business and Economics (上海對外經貿大學) in 2009, Bachelor of Business Administration (majoring in Financial Services and Administration) (long distance learning course) from Douglas College in 2009 and Master Degree in Science (majoring in Economics and Finance) from University of Durham in the United Kingdom in 2011. Mr. Yan also obtained a fund practice certificate* (中國證券投資基金業從業證書) issued by Asset Management Association of China (中國證券投資基金業協會) in February 2018. Mr. Yan has over 6 years of experience in the finance field. Mr. Yan has been a director of Links Network & Technology Co., Limited (上海凌脈網路科技股份有限公司), a company listed on National Equities Exchange and Quotations (Stock code: 835718) since May 2017. He has also been a senior investment manager of Shenzhen Capital Group Co. Limited (深圳市創新投資集團) and Shanghai Chuangxin Investment Management Company Limited* (上海創新投資管理有限公司) since 2011, responsible for fund-raising and project financing.

Mr. Yan will enter into a director’s service agreement with the Company in respect of his appointment upon fixing his remuneration by the Board. Mr. Yan’s remuneration as an executive Director shall be determined by the Board at a later stage with reference to the recommendation of the remuneration committee of the Company based on his duties and responsibilities and the prevailing market conditions. Nonetheless, Mr. Yan’s term of appointment will be 2 years and he will be subject to retirement at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the articles of association of the Company.

Save as disclosed in this announcement, Mr. Yan has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding his appointment. Mr. Yan does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any Directors, senior management or substantial or controlling Shareholders (having the meaning ascribed to it in the Listing Rules).

As at the date of this announcement, Mr. Yan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no information in relation to Mr. Yan that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Yan as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Chan and Mr. Yan for joining the Board.

By Order of the Board
Wan Kei Group Holdings Limited
Lau Woon Si
Chairman

Hong Kong, 13 March 2018

As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, Mr. Fong Hon Hung, Mr. Chan Chi Ming Tony, Mr. Zhang Zhenyi, Mr. Chan Kwan and Mr. Yan Shuai; 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.

* *For identification purposes only*