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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 THE ADDRESS OF THE HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) hereby announces that with effect from 16 October 2025, the address of the head office and principal place of business of the Company in Hong Kong will be changed from Unit No. 7, 16th Floor, Emperor Group Centre, No. 288 Hennessy Road, Wanchai, Hong Kong to:

**Offices 5 and 6, 28/F., Bank of America Tower, No. 12 Harcourt Road, Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

**WAN KEI GROUP HOLDINGS LIMITED**

**Xu Lin**

*Chairman*

Hong Kong, 15 October 2025

*As at the date of this announcement, the executive Directors are Mr. Bai Huawei and Mr. Wang Yu; the non-executive Directors are Mr. Xu Lin and Mr. Lui Kwok Wai; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Zhang Yi and Ms. Dan Xi.*