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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Kei Group Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 27 June 2025 for the purposes of, among others matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the recommendation of payment of a final dividend, if any.

By order of the Board of  
**Wan Kei Group Holdings Limited**

**XU Lin**  
*Chairman*

Hong Kong, 16 June 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.*