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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) hereby announces that, due to his health condition, Mr. Fong Hon Hung (“**Mr. Fong**”) has tendered his resignation as the non-executive Director of the Company with effect from 17 January 2020. Mr. Fong confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited.

Following Mr. Fong’s resignation, he will remain as the directors of subsidiaries of the Group.

The Board wishes to take this opportunity to express its gratitude to Mr. Fong for his valuable contribution to the Company during his tenure of office.

By order of the Board

**WAN KEI GROUP HOLDINGS LIMITED**

**Yan Shuai**

*Chairman*

Hong Kong, 17 January 2020

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