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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, 28 June 2024 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 2024 and considering the recommendation of payment of a final dividend, if any.

By order of the Board of
Wan Kei Group Holdings Limited
YAN Shuai
Chairman

Hong Kong, 18 June 2024

As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Bai Huawei and Mr. Wang Yu; the non-executive Directors are Mr. Zhang Zhenyi, Mr. Chui Kwong Kau and Mr. Lui Kwok Wai; and the independent non-executive Directors are Mr. Eric Todd, Mr. Jiang Senlin and Mr. Zhang Yi.