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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of Wan Kei Group Holdings Limited (the “**Company**”) dated 2 October 2018 in respect of major transaction in relation to the acquisition of the Sale Shares; and (ii) the announcements of the Company dated 29 October 2018, 23 November 2019 and 25 February 2019 respectively, in respect of the delay in despatch of the Circular (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement of the Company dated 25 February 2019, the Circular was expected to be despatched by the Company to the Shareholders on or before 24 May 2019.

As additional time is required to prepare and finalise certain information in the Circular, the accountants’ report on the Target Group and the management discussion and analysis of the Target Group, the date of despatch of the Circular is expected to be postponed to a date on or before 23 August 2019.

By Order of the Board  
**Wan Kei Group Holdings Limited**  
**Fong Hon Hung**  
*Chairman*

Hong Kong, 24 May 2019

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