

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

EXTENSION OF LONG STOP DATE FOR THE DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF THE SALE INTERESTS

Reference is made to the announcement of Wan Kei Group Holdings Limited (the “**Company**”) dated 10 December 2019 in relation to the proposed acquisition of the Sale Interests (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

Pursuant to the Sale and Purchase Agreement, the Long Stop Date for the fulfillment or waiver of the Conditions is 9 June 2020 (or such later date as the Company and the Vendors may agree in writing). To allow additional time for the parties to procure the satisfaction of the Conditions, on 9 June 2020, the Company and the Vendors entered into a supplemental agreement to extend the Long Stop Date to 9 September 2020 (or such later date as the Company and the Vendors may agree in writing).

Save as the extension of the Long Stop Date, all other terms and conditions of the Sale and Purchase Agreement remain unchanged and in full force and effect in all respects.

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

Hong Kong, 9 June 2020

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