

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)

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 Thursday, 25 June 2026 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 2026 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, 12 June 2026

As at the date of this announcement, the executive Directors are Mr. Bai Huawei and Mr. Wang Yu; the non-executive Director is Mr. Xu Lin; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Zhang Yi and Ms. Dan Xi.