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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)

**(1) NON-PUBLICATION OF
THE 2022 UNAUDITED ANNUAL RESULTS**
(2) PUBLICATION OF THE 2022 AUDITED ANNUAL RESULTS
(3) DATE OF BOARD MEETING
(4) SUSPENSION OF TRADING

This announcement is made by Wan Kei Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 20 June 2022, 30 June 2022, 4 July 2022 and 5 July 2022 (the “**Announcements**”) in relation to, amongst others, (1) delay in publication of the 2022 Audited Annual Results; (2) delay in publication of the 2022 Unaudited Annual Results; (3) suspension of trading; and (4) the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company scheduled to be held on 15 July 2022 for the purpose of, among other matters, considering and approving the 2022 Unaudited Annual Results. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**(1) NON-PUBLICATION OF THE UNAUDITED ANNUAL RESULTS AND
(2) PUBLICATION OF THE 2022 AUDITED ANNUAL RESULTS**

Reference is made to the announcement dated 30 June 2022. The Board wishes to announce that the Company is not in a position to publish the 2022 Unaudited Annual Results on or before 15 July 2022, as the 2022 Unaudited Annual Results at this stage may not accurately reflect the financial performance and position of the Group, as certain information from an associate of the Company is not yet available. As such, publication of the unaudited management accounts may confuse or mislead Shareholders and potential investors of the Company.

Based on the information currently available to the Company, the Board estimates that the 2022 Unaudited Annual Results will only be ready for publication on (or immediately before) 29 July 2022. Given that the 2022 Audited Annual Results are expected to be published on 29 July 2022, the Board has resolved not to publish the 2022 Unaudited Annual Results before the publication of the 2022 Audited Annual Results, given that the publication of the 2022 Unaudited Annual Results would be redundant if the dates of publication of the 2022 Unaudited Annual Results and the 2022 Audited Annual Results are the same or substantially the same day.

(3) SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. since 4 July 2022 and will continue to be suspended until the publication of the announcement in relation to the 2022 Audited Annual Results and the 2022 annual report by the Company, which is expected to be on 29 July 2022 based on information currently available to the Company.

(4) DATE OF BOARD MEETING

Reference is made to the announcement dated 5 July 2022.

In light of the non-publication of the 2022 Unaudited Annual Results, the Board meeting in respect of reviewing and approving, among other matters, the 2022 Unaudited Annual Results will be cancelled.

In respect of the publication of the 2022 Audited Annual Results, the Board hereby announces that a meeting of the Board will be held on 29 July 2022, to consider and approve, among other matters, the announcement of the 2022 Audited Annual Results and its publication, and consider the recommendation of the payment of a final dividend, if any.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 July 2022

As at the date of this announcement, the executive Directors are Mr. Yan Shuai and Mr. Zhu Jiayu; the non-executive Directors are Mr. Zhang Zhenyi and Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric, Todd.