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 Friday, 27 November 2026, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board
Wan Kei Group Holdings Limited
Xu Lin
Chairman

Hong Kong, 17 November 2026

As at the date of this announcement, the executive Director is Mr. Bai Huawei; 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.