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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Wan Kei Group Holdings Limited (the “**Company**”) dated 15 June 2021, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 25 June 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2021, and considering the recommendation of payment of a final dividend (if any).

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 30 June 2021.

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

Hong Kong, 22 June 2021

*As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Chan Kwan 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.*