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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RESPECT OF  
DISCLOSEABLE TRANSACTION  
PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement (“**Announcement**”) of Wan Kei Group Holdings Limited (the “**Company**”) dated 24 December 2020 in relation to the provision of financial assistance. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information about the ultimate beneficial owners of the Borrower. To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, the ultimate beneficial owners of the Borrower are Mr. Zhu Jian, Mr. Wang Jun and Mr. Tang Jing. Each of the Borrower (including its ultimate beneficial owners) and the Guarantors is an Independent Third Party.

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

Hong Kong, 29 December 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.*