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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) RESIGNATION OF DIRECTOR,
(2) APPOINTMENT OF VICE PRESIDENT AND
(3) CHANGE OF AUTHORIZED REPRESENTATIVE**

**RESIGNATION OF DIRECTOR AND AUTHORIZED REPRESENTATIVE AND
APPOINTMENT OF VICE PRESIDENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) announces that Mr. Chan Kwan (“**Mr. Chan**”) resigned as an executive Director and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorized Representative**”) and was appointed the vice president of the Group with effect from 31 January 2022, in order to devote more time to his personal commitments.

Mr. Chan confirms that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

As vice president of the Company, Mr. Chan is responsible to contribute on continual operation and business development of the Group. Mr. Chan had been an executive director of the Company since 13 March 2018 to 31 January 2022. Mr. Chan has extensive experience in both assets management and commercial acquisition. He has been a non-executive director of CAQ Holdings Limited, a company listed on the Australia Stock Exchange with Listing Corporation Code of CAQ since November 2017. Mr. Chan also served as a legal and project director of China Cambodia International Special Economic Zone Co. Limited from October 2015 to February 2018. He obtained his bachelor’s degree in Biomedical Science from University of Essex in June 2012 and bachelor’s degree of laws from University of Leicester in July 2015. He is also a diamond graduate of Gemological Institute of America (美國寶石學院).

CHANGE OF AUTHORIZED REPRESENTATIVE

Ms. Wong Kit Ying, the company secretary of the Company has been appointed as an Authorized Representative of the Company in place of Mr. Chan with effect from 31 January 2022.

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

Hong Kong, 31 January 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.