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WAI HUNG GROUP HOLDINGS LIMITED

偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

APPOINTMENT OF GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Hung Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Poon Kwok Lim Steven (“**Mr. Poon**”) has been appointed as the general manager of the Group with effect from 25 January 2022.

Mr. Poon Kwok Lim, Steven, aged 78, BBS, JP, holds Bachelor Degree in Electrical Engineering from National Taiwan University, Master Degree in Electrical Engineering from the University of Hong Kong and Honorary Doctoral Degree in Business Administration from The Hong Kong University of Science and Technology. Mr. Poon was the General Manager of China Light & Power Company Limited and an Executive Director of Daya Bay Nuclear Power Joint Venture Company Limited.

Mr. Poon served as Member of the Hong Kong Legislative Council. Mr. Poon has held various senior public service roles including Chairman of the Land Development Corporation, Chairman of the Estate Agents Authority, Vice-Chairman of the University Council of Hong Kong University of Science & Technology and Council Member of the Hong Kong Stock Exchange. Mr. Poon is a Chartered Engineer, Fellow of the Institution of Electrical Engineers and Fellow of the Hong Kong Institution of Engineers. He was appointed as a Justice of the Peace in 2000 and awarded the Bronze Bauhinia Star in 2009.

Mr. Poon has senior level connections in the Middle East countries and in-depth understanding of the business environment of the Middle East countries, and has extensive knowledge in, among other things, technology, application and specifications for the development of smart garage in the Middle East countries. He can provide valuable views and advice to the Group for the potential development of the smart garage market and for identifying suitable customers in the Middle East countries.

Mr. Poon entered into a service agreement with the Company on 25 January 2022 for a term of three years commencing from 25 January 2022.

The Board would like to take this opportunity to extend its welcome to Mr. Poon in joining the Group.

By order of the Board
Wai Hung Group Holdings Limited
Mr. Li Kam Hung
Chairman

Hong Kong, 28 January 2022

As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho and Mr. Yau Yan Ming Raymond as executive Directors; Mr. Li Chun Ho as non-executive Director; and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.