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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)

(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021 AND (2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

This announcement is made by Wai Hung Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 16 March 2022 and 29 March 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Thursday, 31 March 2022 to approve, among other matters, the annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”), and considering the recommendation on the payment of a final dividend, if any.

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

The Board hereby announces that, due to the implementation of the tightened prevention and control quarantine measures and restrictions in Hong Kong, Macau and mainland China caused by the outbreak of the COVID-19 pandemic, which resulted in a delay in obtaining necessary documents and certain external confirmations for the audit. The auditing process of the auditor of the Company (the “**Auditor**”) has been adversely affected.

Given that the necessary procedures for the auditing process are expected not to be completed on or before the date of the Board Meeting and the Auditor needs additional time for conducting their audit work, it is anticipated that the Company will not be able to publish the audited 2021 Annual Results on or before 31 March 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. The Company will complete the audit and reporting processes after reaching consensus with the Auditor, and expect to publish the audited 2021 Annual Results as soon as practicable no later than 25 April 2022. Further announcement(s) will be made by the Company as and when appropriate.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results, so far as the information is available, it must announce its results for the financial year based on the financial results which have yet to be agreed with the Auditor. In order to keep the shareholders and potential investors of the Company informed of the Group's business operations and financial position, the Company expects to publish the preliminary unaudited 2021 Annual Results, which will be reviewed by the audit committee of the Company but have not been agreed with the Auditor on 31 March 2022.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 30 March 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.