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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 CHIEF OPERATING OFFICER**

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. Yau Wing Fung (“**Mr. Yau**”) will be appointed as a chief operating officer of the Group with effect from 1 June 2021.

Mr. Yau, aged 59, obtained a master degree of science in construction management from the City University of Hong Kong in 2001. He has been the member of Royal Institution of Chartered Surveyors since 1995, the member of Singapore Institute of Surveyors and Valuers and the member of Hong Kong Institute of Surveyors since 1997, the member of Chartered Institute of Building and the member of Association of Cost Engineers since 1998, the member of Chartered Institute of Arbitrators since 1999, the member of Hong Kong Institute of Construction Manager since 2000, the member of Chartered Institution of Highways & Transportation since 2004 and the member of Hong Kong Institute of Project Management since 2008. Mr. Yau has also been the Registered Professional Surveyor (Quantity Surveying) since 2006 and become the Certified Cost Engineer in the People’s Republic of China since 2011.

Mr. Yau has over 30 years of experience in contracts management, project management and quantity surveying and specialized in various functions in construction industry including cost control, pre-qualification exercises, bidding and joint venturing. He had participated in various kinds of constructions including buildings, civil engineering and other major infrastructure developments in Hong Kong, the People’s Republic of China and Singapore. Prior to joining the Group, Mr. Yau worked and served as department head in several contracting companies, governmental body, developers and consultancy firms. He was the deputy general manager of Ying Wah Construction Group Limited from September 2017 to November 2020 and the commercial manager of Tactful Building Co., Limited from March 2016 to August 2017. It is expected that Mr. Yau will oversee and manage the daily business operations of the Group and improve its capability.

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

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

Hong Kong, 27 May 2021

*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 and Mr. Zhu Jun as non-executive Directors; and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.*