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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Wai Hung Group Holdings Limited (the “**Company**”) dated 16 March 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, 30 March 2022 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the recommendation on the payment of a final dividend, if any. As additional time is required by the Company to finalise the annual results of the Group for the year ended 31 December 2021, the Board hereby announces that the Board Meeting will be re-scheduled to Thursday, 31 March 2022 to consider the matters set out above.

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

Hong Kong, 29 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.*