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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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors of Wai Hung Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yau Yan Yuen (“**Mr. Yau**”) has tendered his resignation as the chief financial officer of the Company with effect from 19 July 2021 due to his own personal interests pursuing.

The Board further announces the appointment of Mr. Li Kam Chi, Kennedy (“**Mr. Li**”) as the chief financial officer of the Company with effect from 19 July 2021.

Mr. Li, joined the Group as finance and administration controller since 2017. He is currently the head of finance, accounting, human resources and administrative functions of the Group companies in Hong Kong, Macau and China. He will continue all these responsibilities in his new role as the chief financial officer.

Mr. Li, aged 56, obtained a Bachelor degree of Business in Accounting from University of Southern Queensland of Australia in 1992, a Master degree of Business Administration from Heriot-Watt University of the United Kingdom in 1995 and a Master degree of Laws in Chinese Business Law from the Open University of Hong Kong in 2015 with outstanding student award in Chinese Finance Law. He has been the Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants since 1994 and became fellow member in 2001, the Certified Practising Accountant of CPA Australia since 1994, the fellow member of the Taxation Institute of Australia since 2002, the Chartered Management Accountant of the Chartered Institute of Management Accountants of the United Kingdom since 2011, the Chartered Global Management Accountant of the Association of International Certified Professional Accountants since 2012. Mr. Li has also been the Member of British Computer Society since 1994 and became Chartered Member in 2004.

Prior to joining the Group, Mr. Li has over 30 years of experience in accounting, tax, audit, finance, human resources, information technology and administrative management in the greater bay area in China.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yau for his valuable contributions to the Group during his tenure of service and warmly welcome Mr. Li to his new role.

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

Hong Kong, 19 July 2021

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