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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Hung Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 30 August 2019, for the purpose of, among other matters, considering and (if thought fit) approving the publication of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 20 August 2019

As at the date of this announcement, the Board comprises Mr. Li Kam Hung and Mr. Yu Ming Ho 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.