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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, 21 August 2020, 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 2020, 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, 11 August 2020

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung, Mr. Yu Ming Ho, Mr. Yau Yan Ming Raymond and Mr. Cen Guangming 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.*