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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)**

### **FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by Wai Hung Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 March 2022 (the “**Announcement**”) in relation to the delay in publication of the audited annual results of the Company for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As disclosed in the Unaudited Annual Results Announcement, due to the implementation of the tightened prevention and control quarantine measures and restrictions in Hong Kong, Macau and mainland China caused by the outbreak of the COVID-19 pandemic, which resulted in a delay in obtaining necessary documents and certain external confirmations for the audit. The Company has been using its best endeavours to assist the Auditor in completing its audit work, but the Auditor is yet to obtain the necessary documents and external confirmations to complete the audit process. Based on latest progress and development, additional time is required for the audit of the consolidated financial statements of the Company for the year ended 31 December 2021. As such, the publication of the 2021 Audited Annual Results will be further delayed.

Given the above, it is anticipated that expected publication date of the 2021 Audited Annual Results, and the despatch date of the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”), will be postponed from no later than 25 April 2022 to 15 May 2022. Further announcement(s) in relation to the timetable of the publication of the 2021 Audited Annual Results and the despatch of the 2021 Annual Report will be made by the Company as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.**

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

Hong Kong, 22 April 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.*