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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)

REMOVAL OF COMPANY SECRETARY AND APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Wai Hung Group Holdings Limited (the “**Company**”) announces that Mr. Yau Yan Yuen (“**Mr. Yau**”) was removed from the position of company secretary of the Company (the “**Company Secretary**”) as determined by the Board with effect from 11 May 2021. Mr. Yau also ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 11 May 2021.

The Board further announces that Mr. Lam Wai Kei (“**Mr. Lam**”) has been appointed as the Company Secretary and the Authorised Representative of the Company in placement of Mr. Yau with effect from 11 May 2021. Mr. Lam, aged 47, has over 20 years of experience in accounting, corporate finance, auditing and company secretarial practises. He is a practising and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam graduated from the Hong Kong University of Science and Technology with a Bachelor of Business Administration degree in accounting in November 1996 and obtained a Master of Science degree in financial engineering from City University of Hong Kong in November 2004. Mr. Lam is currently the company secretary of China Sinostar Group Company Limited (stock code: 00485) and Bojun Education Company Limited (stock code: 01758), the shares of which are listed on the Stock Exchange.

The Board is of the view that Mr. Lam is qualified to act as the Company Secretary and the Authorised Representative of the Company under Rule 3.28 of the Listing Rules. The Board would like to take this opportunity to welcome Mr. Lam on his new appointments.

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

Hong Kong, 11 May 2021

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 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.