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**Wan Kei Group Holdings Limited**

**宏基集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1718)**

## **CHANGE OF THE ADDRESS OF THE HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) hereby announces that with effect from 8 February 2023, the address of the head office and principal place of business of the Company in Hong Kong will be changed from Unit No. 901, 9th Floor, Capital Centre, No. 151 Gloucester Road, Wanchai, Hong Kong to:

**Unit No. 7, 16th Floor, Emperor Group Centre, No. 288 Hennessy Road, Wanchai, Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

**WAN KEI GROUP HOLDINGS LIMITED**

**Yan Shuai**

*Chairman*

Hong Kong, 7 February 2023

*As at the date of this announcement, the executive Directors are Mr. Yan Shuai and Mr. Zhu Jiayu; the non-executive Directors are Mr. Zhang Zhenyi and Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric, Todd.*