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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Kei Group Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on 25 June 2021, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and considering the recommendation of payment of a final dividend, if any.

By order of the Board

**Wan Kei Group Holdings Limited**

**Yan Shuai**

*Chairman*

Hong Kong, 15 June 2021

*As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Chan Kwan 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.*