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 Friday, 28 November 2025, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board
Wan Kei Group Holdings Limited
Xu Lin
Chairman

Hong Kong, 18 November 2025

As at the date of this announcement, the executive Directors are Mr. Bai Huawei and Mr. Wang Yu; the non-executive Directors are Mr. Lui Kwok Wai and Mr. Xu Lin; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Zhang Yi and Ms. Dan Xi.