

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) RESIGNATION OF DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF INVESTMENT COMMITTEE

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) announces that Mr. Lui Kwok Wai (“**Mr. Lui**”) has tendered his resignation as a non-executive Director with effect from 18 December 2025, in order to devote more time to his personal commitments.

Mr. Lui confirms that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board wishes to take this opportunity to express its gratitude to Mr. Lui for his valuable contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF INVESTMENT COMMITTEE

With effect from 18 December 2025, Mr. Lui has ceased to be a member of the investment committee of the Company (the “**Investment Committee**”); and Mr. Jiang Senlin has been appointed as a member of the Investment Committee in compliance with its terms of reference.

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

Hong Kong, 18 December 2025

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