

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)

PROFIT WARNING

This announcement is made by Wan Kei Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on its initial assessment of the latest unaudited consolidated management accounts of the Group and the information currently available to the Board, the Group expects to record a net loss attributable to owners of the Company for the year ended 31 March 2025 (the “**Reporting Period**”) of not less than HK\$51,000,000 as compared to the net loss attributable to owners of the Company of approximately HK\$20,600,000 for the year ended 31 March 2024.

During the Reporting Period, the Group recorded a reversal of impairment losses on financial and contract assets, in contrast to the provision for impairment losses for the year ended 31 March 2024. However, the Group’s net loss is expected to be increased which was mainly attributable to the increase of selling expenses and general and administrative expense (including Directors’ remuneration and staff salaries, the depreciation of right-of-use assets and other operation expenses) as the Company has expanded its existing business to maintain the stability and sustainability of the Group’s operations.

The Company is still in the process of finalising the annual results of the Group for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment made by the Board on the unaudited consolidated management accounts of the Group for the Reporting Period with reference to the information currently available, and such information has not been audited, confirmed or reviewed by the Company's independent auditors or the audit committee of the Company and may be subject to adjustments where necessary. Shareholders and potential investors are advised to peruse with care the annual results announcement of the Company for the Reporting Period, which is expected to be released on 27 June 2025.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
WAN KEI GROUP HOLDINGS LIMITED
Xu Lin
Chairman

Hong Kong, 19 June 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. Xu Lin and Mr. Lui Kwok Wai; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Zhang Yi and Ms. Dan Xi.