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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)

**(1) DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2022;
(2) PUBLICATION OF
UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2022;
AND
(3) DATE OF BOARD MEETING**

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

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2022**

The board of directors of the Company (the “**Board**”) would inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Company’s auditing process for the year ended 31 March 2022 has been disrupted due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities in the PRC, including but not limited to auditor of the Company (the “**Auditor**”) being unable to obtain audit confirmation letters from our certain subsidiaries’ and associate’s banks. The Auditor would need more time to complete the audit procedures. The Board considers that the Company will be unable to publish by 30 June 2022 the audited annual results of the Group (the “**2022 Audited Annual Results**”) for the year ended 31 March 2022 (“**FY2022**”) in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. Upon completion of audit procedures, the Company will publish the 2022 Audited Annual Results as agreed with the Auditor as soon as practicable.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results based on its financial statements in accordance with Rule 13.49(1) and Rule 13.49(2) of the Listing Rules, it must announce its results for the financial year based on the financial results which have yet to be agreed with the auditors of the issuer and which have been reviewed by the audit committee of the issuer (so far as the information is available). To ensure that the Shareholders and potential investors will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board decided to publish the unaudited annual results of the Group for FY2022 (the “**2022 Unaudited Annual Results**”) based on the management accounts of the Group for FY2022 on 30 June 2022. The audit committee of the Company is to review the 2022 Unaudited Annual Results.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on 30 June 2022, to consider and approve, among other matters, the announcement of the 2022 Unaudited Annual Results and its publication, and consider the recommendation of the payment of a final dividend, if any.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the audit processes. Based on the information currently available to the Company, the board of directors of the Company estimates that the 2022 Audited Annual Results and the 2022 annual report of the Company will be published on or before 29 July 2022.

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

By order of the Board
Wan Kei Group Holdings Limited
Yan Shuai
Chairman

Hong Kong, 20 June 2022

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 nonexecutive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric, Todd.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.