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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR TRANSACTION
IN RESPECT OF
PROPOSED PARTIAL EXERCISE OF PUT OPTION
AND EXTENSION OF THE REMAINING PUT OPTION**

References are made to the announcement of the Company dated 29 August 2022 in relation to, among other things, the major transaction in respect of Proposed Partial Exercise of Put Option and Extension of the Remaining Put Option (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise stated.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Proposed Partial Exercise of Put Option and Extension of the Remaining Put Option; (ii) financial information of the Group; and (iii) notice of the EGM is expected to be despatched to the Shareholders on or before 20 September 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch of the Circular (together with the form of proxy) will be delayed to a date on or before 20 October 2022.

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

Hong Kong, 20 September 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 non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric Todd.