

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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Wan Kei Group Holdings Limited (the “**Company**”) dated 2 October 2018 in respect of major transaction in relation to the acquisition of the Sales Shares; and (ii) the announcements of the Company dated 29 October 2018, 23 November 2018, 25 February 2019 and 24 May 2019 respectively, in respect of the delay in dispatch of the Circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcement of the Company dated 24 May 2019, the Circular was expected to be despatched by the Company to the Shareholders on or before 23 August 2019.

As additional time is required to prepare and finalise certain information to be contained in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 22 November 2019.

By order of the Board

Wan Kei Group Holdings Limited

Fong Hon Hung

Chairman

Hong Kong, 23 August 2019

As at the date of this announcement, the executive Directors are Mr. Fong Hon Hung, Mr. Zhang Zhenyi, Mr. Chan Kwan and Mr. Yan Shuai; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Qin Fen and Mr. Leung Ka Fai Nelson.