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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)

POSITIVE PROFIT ALERT

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 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 the preliminary assessment made by the Board on the latest unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (the “**Reporting Period**”) and the information currently available to the Board, the Group expects to record a net loss attributable to owners of the Company of not more than HK\$30,000,000 for the Reporting Period as compared to the net loss attributable to owners of the Company of approximately HK\$51,430,000 for the year ended 31 March 2025.

The expected decrease in net loss attributable to owners of the Company was mainly due to (i) a relatively higher gross profit contributed by a sizable foundation construction project; and (ii) a decrease in general and administrative expenses.

The Company is still in the process of finalising the audited consolidated financial 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 and the information currently available to the Board, 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 25 June 2026.

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, 18 June 2026

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.