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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 THE 2022 UNAUDITED
ANNUAL RESULTS
(2) POSTPONEMENT OF BOARD MEETING
(3) SUSPENSION OF TRADING**

This announcement is made by Wan Kei Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3)(i) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 20 June 2022 (the “**Announcement**”) in relation to (1) delay in publication of the 2022 Audited Annual Results; (2) publication of the 2022 Unaudited Annual Results; and (3) date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company scheduled to be held on 30 June 2022 for the purpose of, among other matters, considering and approving the 2022 Unaudited Annual Results. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

(1) DELAY IN PUBLICATION OF THE UNAUDITED ANNUAL RESULTS

As mentioned in the Announcement, 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 2022 Unaudited Annual Results based on the management accounts of the Group for FY2022 on 30 June 2022.

The Board wishes to announce that the publication of the announcement in relation to the 2022 Unaudited Annual Results will be delayed, as the unaudited management accounts of the Group for FY2022 at this stage may not accurately reflect the financial performance and position of the Group and publication of the unaudited management accounts may confuse or mislead Shareholders and potential investors of the Company.

Based on the information currently available to the Company, the Board estimates that the Unaudited Annual Results will be published on or before 15 July 2022 and the Company has been using and will continue to use its best endeavours to ensure the 2022 Unaudited Annual Results will be published as soon as practicable. The Company will make further announcement(s) to inform its Shareholders and potential investors on the expected date of publication of the 2022 Unaudited Annual Results if and when necessary.

(2) POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the 2022 Unaudited Annual Results, the Board meeting in respect of reviewing and approving, among other matters, the 2022 Unaudited Annual Results will be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting as and when appropriate.

(3) SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 4 July 2022 until the publication of the announcement in relation to the 2022 Audited Annual Results and the 2022 annual report by the Company, which is expected to be on or before 29 July 2022 based on information currently available to the Company.

Shareholders and potential investors are advised to 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, 30 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 non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Eric, Todd.