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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)

## SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 30 June 2021 in relation to, among others, delay in publication of the Annual Results (the "Announcement"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9: 00 a.m. on Friday, 2 July 2021 pending publication of the Annual Results.

By order of the Board

Wan Kei Group Holdings Limited

Yan Shuai

Chairman

Hong Kong, 2 July 2021

As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Chan Kwan 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.