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WAH WO HOLDINGS GROUP LIMITED

華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of WAH WO HOLDINGS GROUP LIMITED (the “**Company**”) dated 11 November 2022 in relation to the meeting of the board of directors (the “**Board**”) proposed to be held on Friday, 25 November 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 (“**Interim Results**”) for publication and considering the declaration of interim dividend, if any.

As additional time is required to finalise the Interim Results, the Board hereby announces that the Board meeting will be postponed to be held on Wednesday, 30 November 2022.

By order of the Board
WAH WO HOLDINGS GROUP LIMITED
CHEN Yuet Wa
Chairman and Executive Director

Hong Kong, 15 November 2022

As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and the Mr. CHOW Chi Fai, Mr. CHAN Hon Ki and Mr. YU Chi Wing are the independent non-executive directors of the Company.