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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Wan Kei Group Holdings Limited (the “**Company**”) dated 5 January 2024 in respect of the (1) change of directors; and (2) change in composition of board committees. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company noted that there was an inadvertent translation error in the Chinese version of the Announcement and would like to clarify that the Chinese title of the position of Mr. Lui Kwok Wai (呂國威) (“**Mr. Lui**”) in OCI International Holdings Limited, a company listed on the Stock Exchange (Stock Code: 329), since November 2020 should be “副總裁” (vice president), instead of “副主席”.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**Wan Kei Group Holdings Limited**  
**Yan Shuai**  
*Chairman*

Hong Kong, 26 January 2024

*As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Bai Huawei and Mr. Wang Yu; the non-executive Directors are Mr. Zhang Zhenyi, Mr. Chui Kwong Kau and Mr. Lui Kwok Wai; and the independent non-executive Directors are Mr. Eric Todd, Mr. Jiang Senlin and Mr. Zhang Yi.*