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WK Group (Holdings) Limited

泓基集團(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2535)

VOLUNTARY CLARIFICATION ANNOUNCEMENT

This announcement is made by WK Group (Holdings) Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has been made aware that there has been a mobile application named “泓基大業” (the “**Mobile Application**”), purportedly launched by an organisation named “泓基控股 (Hongji Hoding)”, which procures investment from the public in the Mainland China.

The Company wishes to clarify that:

- (i) the Company did not develop the Mobile Application, nor did it authorise any third parties to do so;
- (ii) the Company does not have any role in the operation or maintenance of the Mobile Application;
- (iii) the Company did not launch, advertise nor market any of such investment in the Mobile Application to the public;
- (iv) the Company has no relationship nor affiliation with the Mobile Application;
- (v) the Company has no relationship nor affiliation with any organisation named “泓基控股 (Hongji Hoding)” in the Mainland China; and
- (vi) the Company and its subsidiaries have not used “泓基控股” to establish any subsidiary in the Mainland China.

The Company wishes to remind all Shareholders and potential investors of the Company to refer to the announcements published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.wing-kei.com.hk) when seeking information relating to the Company.

By order of the Board
WK Group (Holdings) Limited
Chan Wing Hong
Chairman and Non-executive Director

Hong Kong, 9 September 2024

As at the date of this announcement, the Board comprises Mr. Chan Kam Kei, Mr. Chan Kam Kong and Ms. Chan Suk Man as executive Directors; Mr. Chan Wing Hong and Ms. Choi Chick Cheong as non-executive Directors; and Mr. Cha Ho Wa, Mr. Yu Chun Kit and Mr. Liu Chi Kwun Albert as independent non-executive Directors.