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WAI KEE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 610)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Wai Kee Holdings Limited (the “Company”) hereby announces that with effect from 19th July, 2019, the Company’s principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address to:

4th Floor
North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Secretaries Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Wai Kee Holdings Limited
Anriena Chiu Wai Yee
Company Secretary

Hong Kong, 18th July, 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, two non-executive directors, namely Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang, and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.