WING CHI HOLDINGS LIMITED
榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(n)(iv) OF THE LISTING RULES

This announcement is made by Wing Chi Holdings Ltd (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(n)(iv) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to Mr. Lee Kwok Lun ("**Mr. Lee**"), an Independent Non-executive Director (the "**Director**") of the Company.

Reference is made to the Statement of Disciplinary Action issued by the Stock Exchange on 9 July 2026 (the "**Statement**") in relation to the Stock Exchange's disciplinary action against Ever Reach Group (Holdings) Limited, a company listed on the Stock Exchange (stock code: 3616) ("**Ever Reach**").

The Stock Exchange found that:

(i) Ever Reach had been in breach of Rules 13.46(2)(a), 13.48(1), 13.49(1) and 13.49(6) of the Listing Rules for the significant delay in publishing financial results;

(ii) the directors of Ever Reach (a) have failed to discharge their directors' duties under Rule 3.08 of the Listing Rules to safeguard the assets of Ever Reach and to ensure that Ever Reach had adequate internal controls in place; and (b) have failed to procure Ever Reach's compliance with Rules 13.46(2)(a), 13.48(1), 13.49(1) and 13.49(6) of the Listing Rules; and

(iii) The Relevant Management Members of Ever Reach were liable under Rule 2A.10B of the Listing Rules as they, as members of senior management, have caused, by action or omission, Ever Reach's contravention of Rules 13.46(2)(a), 13.48(1), 13.49(1) and 13.49(6) of the Listing Rules.

The Stock Exchange had decided to impose the sanction and directions as set out in the Statement against Ever Reach and certain current and past directors and members of the senior management. Mr. Lee has been serving as an independent non-executive director of Ever Reach since 22 October 2018. As confirmed by the Stock Exchange in the Statement, such sanction and directions apply only to Ever Reach and certain current and past directors and members of the senior management, and not to Mr. Lee, an Independent Non-executive Director of the Company. For further details, please refer to the Statement published on the website of the Stock Exchange on 9 July 2026.

Mr. Lee is an Independent Non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Board of Directors of the Company. To the best of the knowledge, information and belief of the Directors, the matters as set out in the Statement are not related to the affairs of the Group and will not have any impact on the Group, or the discharge by Mr. Lee of his duties as an Independent Non-executive Director of the Company.

Save as disclosed in the Statement and this announcement, there is no other information in relation to Mr. Lee that shall be disclosed pursuant to Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange concerning Mr. Lee's directorship in the Company.

By order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 9 July 2026

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Ms. Chau Man Chun; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.