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Wai Chi Holdings Company Limited
偉志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

CLARIFICATION ANNOUNCEMENT
TO
THE ANNUAL RESULTS ANNOUNCEMENT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the Annual Results Announcement of Wai Chi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”) published by the Company on 31 March 2025. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the 2024 Annual Results Announcement.

Clarification on certain disclosure in the 2024 Annual Results Announcement

The 2024 Annual Results Announcement disclosed on page 24 that:

“Bank Balances and Cash

During the year ended 31 December 2024, the Group’s bank balances and cash amounted to approximately HK\$367,195,000, representing an increase of 2.8% from approximately HK\$357,208,000 in 2023.”; and

“Pledged Deposit

During the year ended 31 December 2024, the Group’s pledged deposit amounted to approximately HK\$478,529,000 (2023: approximately HK\$283,709,000).”

The Board hereby would like to clarify that:

1. For Bank Balances and Cash, during the year ended 31 December 2024, the Group's bank balances and cash amounted to approximately HK\$328,878,000, representing a decrease of 7.9% from approximately HK\$357,208,000 in 2023.
2. For Pledged Deposit, during the year ended 31 December 2024, the Group's pledged deposit amounted to approximately HK\$516,846,000 (2023: approximately HK\$283,709,000).

Save as disclosed above, all the information contained in the 2024 Annual Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2024 Annual Results Announcement.

By order of the Board
Wai Chi Holdings Company Limited
Chen Chung Po
Chairman

Hong Kong, 2 April 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chairman and Chief Executive Officer), Ms. Luk Fong, Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Ho Chi Wai and Mr. Yu Zhenyu.