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偉俊集團有限公司 *
WAI CHUN GROUP LIMITED
(formerly known as Plus Holdings Limited)
(incorporated in Bermuda with limited liability)
(Stock code: 1013)

**RESIGNATION OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Wai Chun Group Limited (the “Company”) hereby announces that Mr. Tsao Hoi Ho tendered his resignation from the office of Qualified Accountant, Company Secretary and Authorised Representative of the Company with effect from 24 October 2008.

Mr. Tsao Hoi Ho (“Mr. Tsao”) has tendered his resignation from the office of qualified accountant, company secretary and authorised representative of the Company with effect from 24 October 2008 due to the pursuit of other career opportunities.

Mr. Tsao and the Board confirmed that there is no disagreement between the Board and Mr. Tsao and there are no matters which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

Under Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company must ensure that, at all times, it employs, on a full time basis, an individual with the specified qualifications set out in that rule as a qualified accountant of the Company.

The Company is in progress of identifying suitable candidate(s) with appropriate qualifications to fill the vacancies of its qualified accountant, company secretary and authorized representative in compliance with the requirements of the Listing Rules. The Company will keep The Stock Exchange of Hong Kong Limited and shareholders of the Company informed of the progress of such appointments and further announcement will be made as soon as practicable after the relevant appointments are made.

The Board would like to express its gratitude to Mr. Tsao for his contribution to the Company during his period of service.

By Order of the Board
Wai Chun Group Limited
Lam Ching Kui
Chairman

Hong Kong, 24 October 2008

** for identification purpose only*

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lam Ching Kui (Chairman), Mr. Zhang Xin and Mr. Li Tong; and three independent non-executive Directors, namely, Mr. Ko Ming Tung Edward, Dr. Tang Tin Sek and Mr. Chan King Hung.