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**偉俊集團控股有限公司 \***  
**WAI CHUN GROUP HOLDINGS LIMITED**  
(incorporated in Bermuda with limited liability)  
(Stock code: 1013)

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

The board of directors (the “Board”) of Wai Chun Group Holdings Limited (the “Company”) announces that Mr. Leung Sui Wah Raymond (“Mr. Leung”) has tendered his resignation from the office of company secretary, authorized representative and qualified accountant of the Company with effect from 15 May 2009 due to his pursuit of other career opportunities.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following Mr. Leung’s resignation, there remains the outstanding appointment of an authorized representative of the Company as required under Rules 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company is in progress of identifying suitable candidate(s) with appropriate qualifications to fill the vacancies of its 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. Leung for his contribution to the Company during his period of service.

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

Hong Kong, 15 May 2009

*\* for identification purpose only*

*As at the date of this announcement, the Board comprises Mr. Lam Ching Kui (Chairman), Mr. Guo Qing Hua as the executive directors; Mr. Ko Ming Tung Edward, Dr. Tang Tin Sek and Mr. Shaw Lut Leonardo as the independent non-executive directors.*