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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)

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER, CHIEF  
FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board of directors of Wai Chun Group Holdings Limited announces that Mr. Guo Qing Hua has been appointed as Chief Executive Officer of the Company and Mr. Wong Man Tai has been appointed as Chief Financial Officer and Company Secretary of the Company, both effective from 15 July 2009.

**Appointment of Chief Executive Officer**

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Guo Qing Hua (“**Mr. Guo**”), an executive director of the Company has been appointed as the Chief Executive Officer of the Company with effect from 15 July 2009.

Mr. Guo, aged 46, graduated from Department of Automation and Computer Science of Huazhong Industrial College (presently known as Huazhong University of Science and Technology) in 1983. He also graduated from the post-graduate study of World Economy of College of Economics of Hubei University in 2002. He has more than 20 years experience in credit management and information technology consulting in PRC.

Mr. Guo is currently an Executive Director of Wai Chun Mining Industrial Group Company Limited (Stock code: 0660), (“Wai Chun Mining”), a company listed on the main board of the Hong Kong Stock Exchange. 74.99 % and 74.2% of the issued share capital of Wai Chun Mining and the Company are owned by Mr. Lam Ching Kui, being the ultimate controlling shareholders and executive directors of both companies. Save as disclosed above, he has confirmed to the Company that he had not held directorship in any other listed companies of Hong Kong during the last three years, nor has he previously

held any positions with the Group. Mr. Guo is not connected with any other directors, senior management, substantial or controlling shareholders of the Company. Mr. Guo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

Mr. Guo's service agreement provides for a fixed term of three years and he is subject to retirement by rotation and re-election at general meeting of the Company in accordance with the bye-laws of the Company.

Save as disclosed above, there is no other information in respect of his appointment that need to be brought to the attention of shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Appointment of Chief Financial Officer and Company Secretary**

The Board is also pleased to announce that Mr. Wong Man Tai (“**Mr. Wong**”) has been appointed as the Chief Financial Officer and Company Secretary of the Company with effect from 15 July 2009.

Mr. Wong, aged 39, is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has more than 15 years experience in the auditing, financial management and accounting. Prior to joining the Company, Mr. Wong was the chief financial officer and company secretary in Wai Chun Mining.

The Board would like to extend its welcome to Mr. Guo and Mr. Wong for taking the new position in Wai Chun Group.

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

Hong Kong, 15 July 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.*