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偉俊集團控股有限公司\*  
**Wai Chun Group Holdings Limited**

*(Incorporated in Bermuda with limited liabilities)*  
(Stock code: 1013)

**CHANGE OF COMPANY SECRETARY**

The Board announces that, with effect from 1 April 2010, Mr. Wong Man Tai has resigned as the Company Secretary of the Company and Mr. Yu Man To, Gerald has been appointed as the Company Secretary.

**CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Wai Chun Group Holdings Limited (the “Company”) is pleased to announce that Mr. Yu Man To, Gerald (“Mr. Yu”) *B.Bus (Accounting), M.B.A., C.P.A. (Aust), F.C.P.A.* has been appointed as Company Secretary of the Company with effect from 1 April 2010. Mr. Yu is a fellow member of the Hong Kong Institute of Certified Public Accountants and has worked in the past as the Chief Financial Officer and Company Secretary of Towngas China Company Limited (1083.HK “Towngas China”, formerly known as Panva Gas Holdings Limited). Mr. Yu was with Towngas China for almost 9 years and an international accounting firm for over 7 years. Mr. Yu has also been appointed as the Company Secretary of Wai Chun Mining Industry Group Company Limited (660.HK) with effect from 1 April 2010.

**RESIGNATION OF COMPANY SECRETARY**

The Board announces that, with effect from 1 April 2010, Mr. Wong Man Tai (“Mr. Wong”) resigned as the Company Secretary of the Company.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Wong for his past contributions to the Company.

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

Hong Kong, 1 April 2010

As at the date of this announcement, the Board comprises:

*Executive Directors:*

LAM Ching Kui (*Chairman*)

GUO Qing Hua (*Chief Executive Officer*)

*Independent Non-executive Directors:*

KO Ming Tung, Edward

SHAW Lut, Leonardo

TO Yan Ming, Edmond

*\* for identification purpose only*