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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)**

**PROPOSED CHANGE OF AUDITORS**

The Board announces that HLM & Co. has resigned as the auditors of the Company with effect from 16 January 2013 and the Board proposes to appoint HLM CPA Limited as the new auditors of the Company, subject to the approval of the Shareholders at the SGM.

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that HLM & Co. has resigned as the auditors of the Company with effect from 16 January 2013.

On 16 January 2013, the practice of HLM & Co. was reorganized as HLM CPA Limited due to change of entity status from partnership to limited company. The Board considers that it is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole if the auditors can continue to serve the Company.

Therefore, the Board proposes to appoint HLM CPA Limited as the new auditors of the Company to fill the casual vacancy following the resignation of HLM & Co. and to hold office until the conclusion of the next annual general meeting (the “**Change of Auditors**”). Pursuant to the bye-laws of the Company, such appointment is subject to approval by the Shareholders by way of an ordinary resolution at a special general meeting (the “**SGM**”) and shall come into effect upon the passing of such ordinary resolution by the Shareholders at the SGM.

HLM & Co. has confirmed that there are no matters in connection with its resignation that need to be brought to the attention of the Shareholders. The Board and its audit committee also confirm that there are no circumstances in respect of the proposed Change of Auditors that is needed to be brought to the attention of the Shareholders.

A circular containing, among other things, information in relation to the proposed Change of

Auditors and a notice to convene the SGM will be dispatched to the Shareholders as soon as practicable.

On behalf of  
**Wai Chun Group Holdings Limited**  
**Lam Ching Kui**  
*Chairman*

Hong Kong, 30 January 2013

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

Executive Director:

LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

KO Ming Tung, Edward

SHAW Lut, Leonardo

TO Yan Ming, Edmond

*\* for identification purpose only*