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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 AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that Mr. Yu King Wah (“**Mr. Yu**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 6 March 2013. Mr. Yu 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 and The Stock Exchange of Hong Kong Limited.

The Company will announce new appointment of the Company Secretary and Authorised Representative as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Mr. Yu during his service with the Company.

By Order of the Board  
**Wai Chun Group Holdings Limited**  
**Lam Ching Kui**  
*Chairman and Chief Executive Officer*

Hong Kong, 6 March 2013

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

*Executive Directors:*

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*