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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)

**RESIGNATION OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The board (the “Board”) of directors (the “Director(s)”) of Wai Chun Group Holdings Limited (the “Company”) announces that Mr. Tse Kam Fai (“Mr. Tse”) has resigned as the company secretary and an authorized representative of the Company with effect from 23 November 2013.

The Company is in search of a suitable person to be appointed as the company secretary and an authorized representative of the Company. Further announcement will be made by the Company once the new company secretary and authorized representative is appointed.

The Board would like to take this opportunity to express its gratitude to Mr. Tse for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 22 November 2013

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Lam Ching Kui (Chairman and Chief Executive Officer), and three independent non-executive Directors, namely Mr. Ko Ming Tung, Edward, Mr. Shaw Lut, Leonardo and Mr. To Yan Ming, Edmond.

** for identification purpose only*