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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Wai Chun Group Holdings Limited (the “**Company**”) dated 30 April 2021 in connection with the resignation of Chief Financial Officer, Company Secretary and Authorised Representative. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

The board of directors (the “**Board**”) of the Company announces that, with effect from 30 April 2021, Mr. Chiu Chun Tak (“**Mr. Chiu**”) resigned as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company as Mr. Chiu would like to devote more time for his career development.

Mr. Chiu 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 is in the process of identifying a suitable candidate to fill the vacancy of Chief Financial Officer, Company Secretary and Authorised Representative caused by the resignation of Mr. Chiu, and will publish further announcement once such appointment is confirmed.

The Board would like to extend its appreciation to Mr. Chiu for his valuable contributions to the Company during his tenure of service.

** for identification purpose only*

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

Hong Kong, 4 May 2021

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

Executive Director:
LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:
CHAN Wai Dune
WONG Wei
CHEN Dairong