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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**

The board of directors (the “**Board**”) of the Wai Chun Group Holdings Limited (the “**Company**”) announces that, with effect from 10 May 2021, Dr. Ng Chun Pang (“**Dr. Ng**”) resigned as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company as Dr. Ng would like to devote more time for his personal future development.

Dr. Ng 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 Dr. Ng, and will publish further announcement once such appointment is confirmed.

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

Hong Kong, 10 May 2021

*\* for identification purpose only*

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