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## **Wai Chi Holdings Company Limited** **偉志控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1305)**

### **(1) FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021 AND (2) PUBLICATION OF THE 2021 ANNUAL REPORT; AND (3) DATE OF BOARD MEETING**

Reference is made to (i) the announcement of Wai Chi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 March 2022 in relation to the delay in the publication of the audited annual results announcement for the year ended 31 December 2021, (ii) the announcement dated 25 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021 and (iii) the supplementary announcement dated 4 April 2022 in relation to the expected date of the publication of the 2021 Audited Annual Results (collectively referred to herein after as the “**Relevant Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Relevant Announcements unless otherwise specified.

### **FURTHER DELAY IN THE PUBLICATION OF THE AUDITED ANNUAL RESULTS ANNOUNCEMENT**

As stated in the Relevant Announcements, the auditing process for the Company’s consolidated financial statements for the year ended 31 December 2021 (the “**Auditing Process**”) has not been completed due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities in the PRC. Based on the recent communication between the Company and the Auditors, additional time is required to finalise the Auditing Process and it is expected that the Auditing Process will be completed on or before 27 April 2022. In such case, the publication of the announcement in relation to the 2021 Audited Annual Results will be made on 27 April 2022.

## **PUBLICATION OF THE 2021 ANNUAL REPORT**

The Board currently expects that the audited annual report for the financial year 2021 will be published and despatched to the Shareholders on or before 30 April 2022.

## **DATE OF BOARD MEETING**

A meeting of the Board will be held on Wednesday, 27 April 2022 at 11:00 a.m. for the purpose of considering and approving the announcement for the 2021 Audited Annual Results and its publication.

The Company will publish further announcement(s) to inform the Shareholders and potential investors any material developments in connection with the abovementioned matters as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Wai Chi Holdings Company Limited**  
**Chen Chung Po**  
*Chairman*

Hong Kong, 13 April 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chairman and Chief Executive Officer), Ms. Luk Fong, Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.*