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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)**

## **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The Board announces that Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) has resigned as the auditor of the Company with effect from 3 May 2023 as the Company and Zhonghui Anda were unable to reach a consensus on the audit fee for the year ended 31 March 2023.

Zhonghui Anda has confirmed that there are no matters which need to bring to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to its resignation as auditor of the Company. Save for the reason as disclosed above, the Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there is no disagreement between Zhonghui Anda and the Company and there is no matter in respect of the resignation of Zhonghui Anda that needs to be brought to the attention of the Shareholders.

The Board would like to express its appreciation to Zhonghui Anda for their services rendered to the Company in the past years.

\* *for identification purpose only*

## **APPOINTMENT OF AUDITOR**

The Board has resolved, with the recommendation of the Audit Committee, to appoint CCTH CPA Limited (“**CCTH**”) as the new auditor of the Company to fill the casual vacancy (the “**Appointment of New Auditor**”) following the resignation of Zhonghui Anda. The Appointment of New Auditor will be subject to the passing of the relevant resolution at a special general meeting (the “**SGM**”) to be convened by the Company pursuant to the Company’s bye-laws. CCTH will hold the office as the auditor, if approved by the Shareholders at the SGM, until the conclusion of the next annual general meeting of the Company.

A circular containing further information on the Appointment of New Auditor, together with a notice convening the SGM, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 3 May 2023

*As at the date of this announcement, the Board consists of one executive director, namely Mr. Lam Ching Kui (Chairman and Chief Executive Officer) and three independent non-executive directors, namely Mr. Chan Wai Dune, Dr. Wang Wei and Mr. Wan Bo.*