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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (“**the Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) hereby announces that Mr. FENN David (“**Mr. Fenn**”) has tendered his resignation as the Company Secretary of the Company and has ceased to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 July 2023. Mr. Fenn has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. HE Xiaoping (“**Ms. He**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 14 July 2023.

Ms. He has more than 10 years of experience in auditing, accounting and company secretarial matters. Ms. He has worked in different organisations, including leading accounting firms and various listed companies in Hong Kong. Ms. He graduated from the University of Electronic Science and Technology of China and she is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fenn for his contribution to the Company during his tenure of service and also extend a warm welcome to Ms. He on her new appointment.

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

Hong Kong, 14 July 2023

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

WANG Wei

WAN Bo

\* *for identification purpose only*