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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 (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Group Holdings Limited (the “**Company**”) hereby announces that Ms. HE Xiaoping (“**Ms. He**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under 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 15 February 2024.

The Board further announces that Ms. LI Huifang (“**Ms. Li**”) has been appointed as the Company Secretary and Authorised Representative with effect from 15 February 2024.

Ms. Li is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute, and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. Ms. Li has over 8 years of experience in the corporate secretarial field.

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

By order of the Board  
**Wai Chun Group Holdings Limited**  
**Lam Ka Chun**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 February 2024

*As at the date of this announcement, the Board consists of one executive Director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer) and two independent non-executive Directors, namely Dr. Wang Wei and Mr. Wan Bo.*

\* *for identification purpose only*