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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF AUDITOR**

Reference is made to the announcement of Wai Chun Group Holdings Limited (the “**Company**”) dated 20 March 2024 regarding the Change of Auditor (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to supplement that the reasons for the resignation of CCTH as the auditor of the Company being the Company could not reach an agreement with CCTH on the auditor’s remuneration for the year ended 31 March 2024.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 12 April 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 three independent non-executive directors, namely Dr. Wang Wei, Mr. Wan Bo and Mr. Kwok Kim Hung Eddie.*

\* *for identification purpose only*