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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)

PROPOSED 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 Confucius International CPA Limited (“**Confucius International**”) has resigned as the auditor of the Company with effect from 26 March 2025 as the Company and Confucius International were unable to reach a consensus on the audit fee for the year ended 31 March 2025 (the “**FY2025**”).

The Audit Committee of the Company (the “**Audit Committee**”) has reviewed the audit fee quotation (the “**Fee**”) provided by Confucius International, after taking into account the Group’s cost management objectives and the audit fee quotations of other professional accounting firms of similar size, believes that the Fee may not be attractive. As Confucius International rejected the Company’s request for a fee reduction, the Audit Committee sought two accounting firms of comparable size to quote the audit fee for FY2025. After considering the audit fee as a whole, the Audit Committee believes that the appointment of McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the new auditor of the Company can reduce the Group’s operating costs.

Confucius International 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 Confucius International and the Company and there is no matter in respect of the resignation of Confucius International that needs to be brought to the attention of the Shareholders.

The Board would like to express its appreciation to Confucius International for their services rendered to the Company in last year.

PROPOSED APPOINTMENT OF AUDITOR

The Board has resolved, with the recommendation of the Audit Committee, to appoint McMillan Woods as the new auditor of the Company to fill the casual vacancy (the “**Proposed Appointment of New Auditor**”) following the resignation of Confucius International. The Proposed 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. McMillan Woods 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.

The Board and the Audit Committee are of the view that the change of auditor would enhance the cost-effectiveness of the Company’s audit and is in the interests of the Company and its Shareholders as a whole. A circular containing further information on the Proposed 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 Ka Chun
Chairman and Chief Executive Officer

Hong Kong, 26 March 2025

As at the date of this announcement, the Board comprises 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*