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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Wai Chun Group Holdings Limited (the “**Company**”) dated 19 December 2024 in relation to, among other things, the resignation of Ms. Chin Ying Ying (“**Ms. Chin**”), as a company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rules 3.28 and 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that Ms. He Xiaoping (“**Ms. He**”) is appointed as the Company Secretary and the Authorised Representative under Rules 3.28 and 3.05 of Listing Rules, with effect from 5 March 2026 to fill in the vacancies after the resignation of Ms. Chin.

Ms. He has more than 13 years of experience in auditing, financial management, company secretarial, investment and financing. Ms. He has worked in different organisations, including leading accounting firms and various listed companies in Hong Kong. She also has been providing professional corporate services to Hong Kong listed companies, as well as private and offshore companies. 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.

* for identification purposes only

Having considered Ms. He's background and experience, the Board is of the view that Ms. He is capable of discharging the responsibility of the Company secretary and Authorised representative. The Board would like to express its warm welcome to Ms. He on her new appointment.

By order of the Board
Wai Chun Group Holdings Limited
Lam Ka Chun
Chairman

Hong Kong, 5 March 2026

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 Mr. Wong Po Keung, Mr. Wang Ziniu and Ms. Xu Huiling.