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偉俊集團控股有限公司*
Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liabilities)

(Stock code: 1013)

NOTIFICATION OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 June 2016, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication and to consider the payment of a final dividend, if any.

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

Hong Kong, 16 June 2016

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

Executive Director:

LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

KO Ming Tung, Edward

SHAW Lut, Leonardo

TO Yan Ming, Edmond

** for identification purpose only*