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 (the "**Board**") of directors (the "**Directors**") of Wai Chun Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 June 2018 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering 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, 13 June 2018

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*