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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 of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 November 2018, whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication and to consider the payment of an interim dividend, if any.

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

Hong Kong, 16 November 2018

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

Executive Director:

Mr. Lam Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

Mr. Ko Ming Tung, Edward

Mr. To Yan Ming, Edmond

Professor Ho Kin Chung, B.B.S., J.P.

** for identification purpose only*