

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 26 June 2019 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 2019 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 2019

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

TO Yan Ming, Edmond

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

** for identification purpose only*