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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)

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 at 13/F., Admiralty Centre 2, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 30 June 2020 at 03:00 p.m. whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication.

By order of the Board

Wai Chun Group Holdings Limited

LAM Ching Kui

Chairman and Chief Executive Officer

Hong Kong, 16 June 2020

As at the date of this announcement, the Board consists of one executive Director, namely Mr. Lam Ching Kui (Chairman and Chief Executive Officer) and two independent non-executive Directors, namely Mr. Ko Ming Tung, Edward and Mr. Chan Chun Wai, Tony.

** for identification purpose only*