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Wai Chi Holdings Company Limited **偉志控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

PASSING AWAY OF CHAIRMAN

The board of directors (the “**Board**”) of Wai Chi Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces with great sadness that Mr. Yiu Chi To (“**Mr. Yiu**”), the Chairman and an executive director of the Company, passed away on 28 January 2022.

On behalf of the Company, the Board expresses its deepest sorrow to the passing away of Mr. Yiu and conveys the deepest condolences to his family. The Board also expresses its sincere appreciation to Mr. Yiu for his valuable contribution to the Group and takes the view that the passing away of Mr. Yiu will not have any material impact on the operations of the Group.

The Board will consider and restructure its composition and further announcement(s) will be made as soon as practicable.

By order of the Board

Wai Chi Holdings Company Limited

Cheung Wai Hung

Chief Financial Officer and Company Secretary

Hong Kong, 28 January 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chief Executive Officer), Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.