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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)

**ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2)(s) AND 13.51B(2) OF  
THE LISTING RULES**

This announcement is made by Wai Chun Group Holdings Limited (the “**Company**”) pursuant to Rules 13.51(2)(s) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of Directors of the Company (the “**Board**”) has been informed by Mr. Chan Wai Dune (“**Mr. Chan**”), an independent non-executive Director of the Company, that on 5 May 2022, the Disciplinary Committee of The Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) made an order against, among others, Mr. Chan and CCIF CPA Limited (“**CCIF**”), in which Mr. Chan was then a managing director, for their breach of professional standards issued by the HKICPA in relation to the preparation of the audited consolidated financial statements of a listed company in Hong Kong for the year ended 31 December 2005 (the “**Reprimand**”), including failures to carry out audit planning and risk assessment on revenue, to properly evaluate evidence of revenue obtained from certain parties who had apparently acted only as agents for ultimate customers, and to assess the impact of the main customer’s recurring non-response to audit confirmation requests sent to it. In addition, the audit team failed to carry out sufficient procedures on the completeness of population of revenue from which samples were drawn for testing, and to adequately document certain audit procedures performed. On the basis of the reasons set forth in the order, Mr. Chan and CCIF were reprimanded by the Disciplinary Committee with a penalty of HK\$200,000 and HK\$300,000, respectively, and jointly for the costs of HK\$493,881 of the HKICPA and the Financial Reporting Council. There was no allegation of fraud or dishonesty and the reprimand was not related to Mr. Chan’s integrity. Further information on the order is published in the website of HKICPA ([www.hkicpa.org.hk](http://www.hkicpa.org.hk)).

This announcement is made by the Company to report the change of information in relation to Mr. Chan in compliance with the requirements of Rules 13.51(2)(s) and 13.51B(2) of the Listing Rules. Mr. Chan confirmed that save as disclosed in this announcement, there is no other matter relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(s) and 13.51B(2) of the Listing Rules and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

Based on the above information and his past performance, taking into consideration that the incident related to the Reprimand was more than 15 years ago, the Board (including all Directors but excluding Mr. Chan) is of the view that with his professional knowledge and experience, Mr. Chan is considered to be fit and proper to continue acting as an independent non-executive Director of the Company, and that such matter is unrelated to the Group and has

or will have no adverse effect on the business and operations of the Group.

By order of the board of  
**Wai Chun Group Holdings Limited**  
**Lam Ching Kui**  
*Chairman and Chief Executive Officer*

Hong Kong, 10 May 2022

*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 three Independent Non-executive Directors, namely Mr. CHAN Wai Dune, Mr. Chan Cheuk Ho and Dr. WANG Wei*

*\* for identification purposes only*