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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION IN BOARD COMMITTEES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Hung Hoi Ming Raymond (“**Mr. Hung**”) has been appointed as an Independent Non-Executive Director of the Company, a member of the Company’s Audit Committee, a member of the Company’s Nomination Committee and a member of the Company’s Remuneration Committee with effect from 16 June 2022. Set out below are the personal details of Mr. Hung:

Mr. Hung, aged 41, has about 18 years of experience in corporate finance, listings, restructurings, mergers and acquisitions and investment. He graduated from York University in Toronto, Canada with a bachelor degree in information technology in 2005. Mr. Hung also obtained a master degree in global finance from the Hong Kong University of Science and Technology and the New York University Stern School of Business in 2011.

Mr. Hung worked at various private and listed companies. He started off as an analyst at Joy Silver Limited (formerly known as Baron Capital Limited) in November 2005 and advised on a range of matters such as mergers and acquisitions. He served as the vice president of finance in Alpine Summit Energy Partners, Inc. (formerly known as Red Pine Petroleum Ltd.) (stock code: ALPSU), whose shares have been listed on the TSX Venture Exchange since 2014, for the period from April 2013 to February 2016, during which he worked on matters such as restructurings. Mr. Hung joined China Success Finance Group Holdings Limited, a listed company in the Main Board of the Stock Exchange of Hong Kong Limited (stock code: 3623) as an executive Director from September 2017 to September 2018. Prior to joining the Group, Mr. Hung is currently an executive director of First Seafront International Capital Limited since August 2019. He was responsible for a number of duties, including facilitating overseas mergers for PRC enterprises.

Save as disclosed above, Mr. Hung did not hold any directorship in other listed companies or any position with the Company in the three years preceding the date of this announcement.

Mr. Hung does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Hung does not have any interest in the share and/or underlying shares of the Company or its associated cooperation within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Hung has entered a letter of appointment as Independent Non-executive Director of the Company for an initial term of two years commencing from 16 June 2022 subject to the provision of retirement and rotation of Directors under the Company's Articles of Association. Mr. Hung is entitled to receive the Independent Non-executive Director's fee of HK\$120,000 per annum. Such fee was approved by the Board on the recommendation of the Remuneration Committee of the Company based on the general duties and responsibilities as an Independent Non-executive Director of the Company and the prevailing market conditions.

Save as disclosed above, there is no other matter that need to be brought to the attention of the shareholders of the Company in connection with Mr. Hung's appointments, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to express its warmest welcome to Mr. Hung on his appointment.

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

Hong Kong, 16 June 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 Dr. Wang Wei, Mr. Chan Wai Dune and Mr. Chan Cheuk Ho.*

*\* for identification purpose only*