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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) hereby announces that on 18 July 2022, Mr. Chan Cheuk Ho (“**Mr. Chan**”) has resigned as an Independent Non-executive Director, and ceased to be the members of the Company’s Remuneration Committee, Audit Committee and Nomination Committee of the Company.

Mr. Chan has to resign from the Board as he wishes to devote more time to his personal commitments. Mr. Chan has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Chan for his efforts and valuable contributions to the Company during his tenure of office and wishes him success in his future endeavours.

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

Hong Kong, 18 July 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. Hung Hoi Ming Raymond.

** for identification purpose only*