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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 22 August 2022 (after trading hours), Mr. Hung Hoi Ming Raymond (“**Mr. Hung**”) 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. Hung has to resign from the Board as he wishes to devote more time to his personal commitments. Mr. Hung 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. Hung for his efforts and valuable contributions to the Company during his tenure of office and wishes him success in his future endeavours.

Following the resignation of Mr. Hung, there is a vacancy in the position of the member of the Audit Committee of the Company and the Company only has two Independent Non-executive Directors, thus the number of Independent Non-executive Directors and the number of the Audit Committee of the Company falls below the minimum number requirement under Rules 3.10 (1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

The Board will identify an appropriate person to fill the vacancy of Independent Non-executive Director and a member of the Audit Committee within three months from the date of resignation of Mr. Hung pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. Further announcement will be made in relation to the appointment when appropriate.

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

Hong Kong, 22 August 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 two Independent Non-Executive Directors, namely Mr. Chan Wai Dune and Dr. Wang Wei.*

*\* for identification purpose only*