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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 THE COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following:

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wan Bo (“**Mr. Wan**”) has been appointed as an independent non-executive director of the Company with effect from 21 November 2022.

Mr. Wan, aged 54, has been the general manager of Guizhou Haiming Real Estate Investment Co., Ltd. since 2001. Mr. Wan also served as the general manager of Guizhou Qianyi Real Estate Development Co., Ltd. from 1991 to 2000. Mr. Wan is an engineer and graduated from East China Jiaotong University with major in Civil Engineering. Mr. Wan is also currently an independent non-executive director of Wan Chun Bio-Technology Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Wan has entered into a letter of appointment with the Company as an independent non-executive director of the Company for an initial term of two years commencing from 21 November 2022. Mr. Wan will hold office until the first general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Pursuant to the letter of appointment, Mr. Wan is entitled to receive a director’s fee of HK\$120,000 per annum. Such fee was determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Company, and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wan (i) did not hold any position with the Company or other members of the Group; (ii) did not hold any directorship in public companies the securities of which are listed on any

securities market in Hong Kong or overseas in the last three years preceding the date of this announcement and did not have any other major appointments and professional qualifications; (iii) did not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (iv) did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) had no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange.

Save as disclosed above, there are no other matters that need to be brought to the attention of shareholders of the Company in relation to the appointment of Mr. Wan and there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

Mr. Wan confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules.

(2) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Wan has been appointed as a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 21 November 2022.

Reference is made to the announcement of the Company dated 22 August 2022 in relation to, among others, the non-compliance with the requirements under Rules 3.10(1) and 3.21 of the Listing Rules. Following the appointment of Mr. Wan, the Company has complied with the requirements under Rules 3.10(1) and 3.21 of the Listing Rules.

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

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

Hong Kong, 21 November 2022

As at the date of this announcement, the Board comprises:

Executive Director:

Mr. LAM Ching Kui (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors:

Mr. CHAN Wai Dune

Dr. WANG Wei

Mr. WAN Bo

** for identification purpose only*