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**WAI CHI HOLDINGS COMPANY LIMITED**

偉志控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1305)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wai Chi Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of final dividend, if applicable.

By order of the Board

**Wai Chi Holdings Company Limited**

**Chen Chung Po**

*Chairman*

Hong Kong, 7 March 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chairman and Chief Executive Officer), Ms. Luk Fong, Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.*