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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)

**CHANGE OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that the head office and principal place of business in Hong Kong of the Company will be changed to Rooms 4001–02, 40th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 30 March 2023.

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

Hong Kong, 29 March 2023

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 Mr. Chan Wai Dune, Dr. Wang Wei and Mr. Wan Bo.

* *for identification purpose only*