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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)**

**CLOSURE OF REGISTER OF MEMBERS**

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is also made to the circular of Wai Chi Holdings Company Limited (the “**Company**”) which contain, among other things, the notice of the annual general meeting (the “**AGM**”) to be held on 25 May 2023 and which had been dispatched to the shareholders of the Company on 21 April 2023.

Notice is hereby given that the register of members of the Company will be closed as follows:

For determination of the entitlement to attend and vote at the AGM, the transfer books and register of members of the Company will be closed from Monday, 22 May 2023 to Thursday, 25 May 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfers of Shares, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 19 May 2023.

By order of the Board

**Wai Chi Holdings Company Limited**

**Chen Chung Po**

*Chairman*

Hong Kong, 4 May 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, Mr. Ho Chi Wai and Mr. Yu Zhenyu.*