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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)

SUPPLEMENTAL ANNOUNCEMENT
TO
THE ANNOUNCEMENT ON THE GRANT OF SHARE OPTIONS

Reference is made to the announcement of Wai Chi Holdings Company Limited (the “**Company**”) with regard to the grant of Share options (the “**Announcement**”) published by the Company on 11 July 2023. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to state clearly that the vesting period of the 90,000 Share Options granted to the Grantees pursuant to the Company’s Share Option Scheme is the period of 12 months after the Date of Grant.

Save as disclosed above, all the information concerning the grant of Share Options in the Announcement remains unchanged.

By order of the Board
Wai Chi Holdings Company Limited
Chen Chung Po
Chairman

Hong Kong, 14 July 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.