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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, 22 March 2024 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 2023 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, 8 March 2024

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. Ho Chi Wai and Mr. Yu Zhenyu.