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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITIONS OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that Mr. Kwok Kim Hung Eddie (“**Mr. Kwok**”) has been appointed as an independent non-executive Director (“**INED**”) with effect from 1 April 2024.

Mr. Kwok, aged 52, holds a Master of Professional Accounting degree from The Hong Kong Polytechnic University, a Master of Corporate Governance degree from Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) and a Honours Diploma in Accounting from Hong Kong Shue Yan University (formerly known as Hong Kong Shue Yan College). Mr. Kwok is a member of The Hong Kong Institute of Certified Public Accountants, and a member of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

Mr. Kwok has over 28 years of experience in the field of accounting and financial management. Mr. Kwok served as an independent non-executive director of E&P Global Holdings Limited (formerly known as Siberian Mining Group Company Limited), a company listed on the Stock Exchange (stock code: 1142), since February 2014 and resigned on 28 September 2022. He is currently an independent non-executive director of Zhejiang Rui Yuan Intelligent Control Technology Company Limited, a company listed on GEM of the Stock Exchange (stock code: 8249), since June 2012 and an independent non-executive director of Winshine Science Company Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 209) since March 2019. Prior to his current positions, Mr. Kwok served as a financial controller, the company secretary and one of the authorised representatives of Forebase International Holdings Limited, a company listed on the Stock Exchange (stock code: 2310).

* *for identification purpose only*

Mr. Kwok has entered into a letter of appointment with the Company as an INED for an initial term of one years commencing from 1 April 2024. Mr. Kwok will hold office until the first general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Pursuant to the letter of appointment, Mr. Kwok is entitled to receive a director's fee of HK\$120,000 per annum. Such fee was determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Company, and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Kwok (i) did not hold any position with the Company or other members of the Group; (ii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement and did not have any other major appointments and professional qualifications; (iii) did not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (iv) did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) had no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities ("**Listing Rules**") on the Stock Exchange.

Save as disclosed above, there are no other matters that need to be brought to the attention of shareholders of the Company in relation to the appointment of Mr. Kwok and there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

Mr. Kwok confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Mr. Kwok has been appointed as the chairman of the audit committee, a member of each of the nomination committee and remuneration committee of the Company with effect from 1 April 2024.

Reference is made to the announcement of the Company dated 26 July 2023 in relation to, among others, the non-compliance with the requirements under Rules 3.10(1), 3.10(2), 3.10A and 3.21 of the Listing Rules. Following the appointment of Mr. Kwok, the Company has complied with the requirements under Rules 3.10(1), 3.10(2), 3.10A and 3.21 of the Listing Rules.

The Board wishes to express its warmest welcome to Mr. Kwok on his new appointment.

By order of the Board
Wai Chun Group Holding Limited
Lam Ka Chun
Chairman and Chief Executive Officer

Hong Kong, 1 April 2024

As at the date of this announcement, the Board consists of one executive Director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer) and three independent non-executive Directors, namely Dr. Wang Wei, Mr. Wan Bo and Mr. Kwok Kim Hung Eddie.