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偉俊集團控股有限公司*
Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liabilities)

(Stock code: 1013)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Wai Chun Group Holdings Limited (the “**Company**”) the announcement dated 23 April 2024 in relation to the Notice of Board Meeting and the announcement dated 13 May 2024 in relation to the Postponement of Board Meeting, (the “**Announcements**”), for the purpose of, among other matters, considering and approving the audited consolidated financial statements of the Group for the year ended 31 March 2024 (the “**2024 Annual Results**”) and its publication.

As more time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board Meeting will be further postponed to Friday, 28 June 2024.

By Order of the Board
Wai Chun Group Holdings Limited
LAM Ka Chun
Chairman and Chief Executive Officer

Hong Kong, 18 June 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 two independent non-executive directors, namely Dr. Wang Wei, and Mr. Wan Bo.

** for identification purpose only*