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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 DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 MARCH 2024;  
POSTPONEMENT OF THE BOARD MEETING;  
AND  
SUSPENSION OF TRADING**

References are made to the announcements of Wai Chun Group Holdings Limited (the “**Company**”) (i) dated 23 April 2024 in relation to the Notice of Board Meeting; (ii) dated 13 May 2024 in relation to the Postponement of Board Meeting and (iii) dated 18 June 2024 in relation to the Further 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 “**Audited Annual Results**”) and its publication.

As at the date of this announcement, the Company is still in the process of collecting and collating certain information as required by the auditor of the Company to complete the auditing process, and hence additional time is required for the Company to prepare the Audited Results. The Company will endeavour to publish the Audited Annual Results by 31 July 2024. The Board hereby announces that the Board Meeting will be re-scheduled and the date of the Board Meeting is to be determined. The Company will publish further announcement in due course to inform the shareholders and potential investors of the Company of the date of the Board Meeting as and when appropriate.

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In view of the above, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 July 2024 until the publication of the announcement in relation to the Audited Annual Results by the Company.

The Company will make further announcement(s) for any updates as and when appropriate in accordance with the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 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*