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(Incorporated in Bermuda with limited liabilities) (Stock code: 1013)

SUSPENSION OF TRADING

Reference is made to the announcement of Wai Chun Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 27 June 2024 regarding the further delay in publication of audited annual results for the year ended 31 March 2024 (the "**Audited Annual Results**").

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended at 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, 28 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