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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)

**UPDATE ANNOUNCEMENT RELATED IN PUBLICATION OF
AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2024;
DATE OF THE BOARD MEETING;
AND
CONTINUED 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; (iii) dated 18 June 2024 in relation to the Further Postponement of Board Meeting; (iv) dated 28 June 2024 in relation to the Further Delay in Publication of Audited Annual Results and Suspension of Trading; and (v) dated 2 July 2024 in relation to Suspension of Trading (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 the bank confirmation letters as required by the auditor of the Company to complete the auditing process, and is waiting for the reply to the bank confirmation letters to ensure the accuracy of the financial data that is required for the Company to prepare the Audited Annual 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.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been 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, 8 July 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*