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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of the directors (the “**Directors**”) of Wai Chun Group Holdings Limited (the “**Company**”) hereby announce that Mr. Fenn David (“**Mr. Fenn**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 17 October 2024. Mr. Fenn has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chin Ying Ying (“**Ms. Chin**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 18 October 2024. Ms. Chin, aged 36, graduated from The Hong Kong Polytechnic University in 2009 with a BBA (Hons) in Accountancy with first-class honours. She is a member of the Hong Kong Institute of Certified Public Accountants, a Certified Internal Auditor and a Certified Environmental, Social and Governance Analyst (CESGA) from the European Federation of Financial Analysts Societies. Ms. Chin has more than 12 years of experiences in accounting, internal audit and corporate secretarial related matters.

\* *for identification purpose only*

The Board would like to express its sincere gratitude to Mr. Fenn for his valuable contribution to the Company during his tenure of office and to welcome Ms. Chin on her new appointment.

By order of the Board  
**Wai Chun Group Holding Limited**  
**Lam Ka Chun**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 October 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 Ms. Kung Ying Tung.*