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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of the Wai Chun Group Holdings Limited (the “**Company**”) announces that, with effect from 18 December 2024, Ms. Chin Ying Ying (“**Ms. Chin**”) resigned as the Company Secretary and Authorised Representative of the Company as Ms. Chin would like to devote more time for her personal future development.

Ms. Chin has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to fill the vacancy of Company Secretary and Authorised Representative caused by the resignation of Ms. Chin, and will publish further announcement once such appointment is confirmed.

By order of the Board
Wai Chun Group Holdings Limited
Lam Ka Chun
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 19 December 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.

* *for identification purpose only*