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Wai Chi Holdings Company Limited **偉志控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Wai Chi Holdings Company Limited (the “**Company**”) dated 10 March 2025 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 28 March 2025, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) for publication and considering the payment of a final dividend, if any.

As additional time is required for finalising the 2024 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 31 March 2025.

By order of the Board
Wai Chi Holdings Company Limited
Chen Chung Po
Chairman

Hong Kong, 27 March 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chairman and Chief Executive Officer), Ms. Luk Fong, Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Ho Chi Wai and Mr. Yu Zhenyu.