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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CONTINUED NON-COMPLIANCE WITH  
RULES 3.10(1), 3.10(2) AND 3.21 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that, with effect from 12 April 2025, Dr. Wang Wei (“**Dr. Wang**”) has resigned as an independent non-executive Director.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Dr. Wang has tendered his resignation as an independent non-executive Director, and will cease to act as the chairman of the Company’s remuneration committee (the “**Remuneration Committee**”), a member of the Company’s audit committee (the “**Audit Committee**”), a member of the Company’s nomination committee as he wished to devote more time to his personal commitments. Dr. Wang has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Dr. Wang for his efforts and valuable contributions to the Company during his tenure of office and wishes him success in his future endeavours.

Following the resignation of Dr. Wang, Mr. Wan Bo, an independent non-executive Director of the Company, has been appointed as the chairman of the Remuneration Committee.

\* *For identification purposes only*

## **CONTINUED NON-COMPLIANCE WITH REQUIREMENTS UNDER RULES 3.10(1), 3.10(2) AND 3.21 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 14 February 2025 in relation to the non-compliance with Rules 3.10(1), 3.10(2) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement and following the resignation of Dr. Wang as an independent non-executive Director and the resignation of Ms. Kung Ying Tung (“**Ms. Kung**”) as an independent non-executive Director with effect from 14 February 2025, the Board only comprises one independent non-executive Director. As such, the number of independent non-executive Directors is less than three which is below the minimum requirement prescribed under Rule 3.10(1) of the Listing Rules. Upon the resignation of Ms. Kung and Dr. Wang, the number of members of the Audit Committee is less than three which is below the minimum requirement prescribed under Rule 3.21 of the Listing Rules and no member of the Audit Committee possesses appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10 (2) of the Listing Rules.

To comply with Rules 3.10(1), 3.10(2) and 3.21 of the Listing Rules, the Company is in the process of identifying suitable candidates to fill the vacancies and will continue to use its best endeavours to ensure that suitable candidates are appointed as soon as practicable and in any event within three months after failing to meet the requirements as required under Rule 3.11 of the Listing Rules. The Company will publish further announcement(s) when appropriate.

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

Hong Kong, 14 April 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer), and one independent non-executive Director, namely Mr. Wan Bo.*