

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



偉俊集團控股有限公司*

Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1013)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 June 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2025 for publication, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 11 June 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 three independent non-executive Directors, namely Ms. Xu Huiling, Mr. Wang Ziniu and Mr. Wong Po Keung.

* *For identification purposes only*