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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)

RETIREMENT AND RESIGNATION OF EXECUTIVE DIRECTOR CHANGE IN COMPOSITION OF NOMINATION COMMITTEE APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wai Chi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to his retirement, Mr. Chen Wei Wu (“**Mr. Chen**”) has tendered his resignation (the “**Resignation**”) as an executive director of the Company with effect from 30 June 2025.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters relating to his Resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable service and contributions to the Group during his tenure of service since 2010.

The Board further announces that, in response to the relevant amendments to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025, the following appointments have been approved by the Board and will take effect from 30 June 2025:

1. Ms. Yiu Kwan Yu (“**Ms. Yiu**”), an executive director of the Company, has been appointed a member of the nomination committee of the Board; and
2. Mr. Yu Zhenyu (“**Mr. Yu**”), an independent non-executive director of the Company, has been appointed the lead independent non-executive director.

Please refer to the 2024 annual report of the Company for the year ended 31 December 2024 published on 25 April 2025 for the biographical information of both Ms. Yiu and Mr. Yu.

The original and other positions of Ms. Yiu and Mr. Yu at the Board and the relevant Board committees remain unchanged.

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

Hong Kong, 30 June 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, and Ms. Yong Jian Hui; and the independent non-executive directors of the Company are Mr. Au Yeung Tin Wah, Mr. Ho Chi Wai and Mr. Yu Zhenyu.