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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 November 2025 (Friday) whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication.

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

Hong Kong, 18 November 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 Mr. Wong Po Keung, Mr. Wang Ziniu and Ms. Xu Huiling.

* for identification purposes only