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 Tuesday, 30 June 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2026 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

Hong Kong, 17 June 2026

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*