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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)

VOLUNTARY ANNOUNCEMENT **UPDATE ON SHARE BUY-BACKS IN THE MARKET** **PURSUANT TO THE SHARE BUY-BACK MANDATE**

This announcement is made on a voluntary basis by Wai Chi Holdings Company Limited (the “**Company**”) to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest progress of the Company’s Share Buy-backs.

Reference is made to the voluntary announcement of the Company dated 5 June 2026 (the “**June 5 Announcement**”) in relation to the Company’s intention to conduct Share Buy-backs in the market from time to time pursuant to the Share Buy-back Mandate, which allows the Company to buy back a maximum of 21,972,500 Shares. Unless otherwise defined herein, capitalized terms used in this announcement have the same meanings as those defined in the June 5 Announcement.

The Board hereby announces that, pursuant to the Share Buy-back Mandate, the Company has repurchased a total of 2,866,000 Shares (the “**Repurchased Shares**”) in the market during June 2026 for a total consideration of approximately HK\$2.5 million (the “**Relevant Share Buy-backs**”).

The Repurchased Shares are being held as Treasury Shares which will be appropriately identified and segregated, and any subsequent sale of the Treasury Shares shall be conducted in accordance with the Listing Rules.

The Relevant Share Buy-backs were conducted under circumstances that the Board considered to be suitable and appropriate, having taken into consideration that the Relevant Share Buy-backs will not have any material impact on the cash position or business operation of the Company, will not affect the sufficiency of the public float of the Company's issued Shares, and will not give rise to any obligation to make a general offer to the Shareholders under Rules 26 and 32 of the Takeovers Code.

The Company may make further Share Buy-backs as and when appropriate, depending on the Company's business performance and financial conditions as well as the overall market environment, in order that Share Buy-backs will be conducted in the best interests of the Company and its Shareholders as a whole, in compliance with the Listing Rules, the Takeovers Code and all other applicable laws and regulations.

Shareholders and potential investors should note that any further Share Buy-backs will be subject to market conditions and the sole and absolute discretion of the Board or its authorised person(s). There is no assurance of the timing, quantity or price of any further Share Buy-backs or as to whether the Company will make any further Share Buy-backs at all. Accordingly, Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, 3 July 2026

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.