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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026

Reference is made to the 2026 Annual Report of Wai Chun Group Holdings Limited (the "**Company**") together with its subsidiaries, collectively referred to as (the "**Group**"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2026 Annual Report.

In addition to the information disclosed in session headed "SHARE OPTION SCHEME" in the Report of the Directors on pages 13 to 14 of the 2026 Annual Report, the Company would like to provide the following supplementary information to the shareholders and potential investors of the Company.

SHARE OPTION SCHEME

Pursuant to the Share Option Scheme, the board of directors of the Company (the "**Board**") may, at its discretion, invite:

(i) any executive or non-executive director including any independent non-executive director or any employee (whether full-time or part-time) of any member of the Group;

(ii) any discretionary object of a discretionary trust established by any substantial shareholder of the Company or any employee, executive or non-executive director of any member of the Group;

(iii) any consultant, professional and other advisers to any member of the Group;

(iv) any chief executive or substantial shareholder of any member of the Group;

* *For identification purpose only*

(v) any associate of any director, chief executive or substantial shareholder of any member of the Group; and

(vi) any employee (whether full-time or part-time) of substantial shareholder of any member of the Group (each a "**Participant**"), to take up Share Options.

In determining the basis of eligibility of each Participant, the Board would take into account such factors as the Board may at its discretion consider appropriate. The Board shall have absolute discretion to determine whether a person shall fall within the aforesaid categories.

The information contained in this supplemental announcement does not affect the other information contained in the 2026 Annual Report. Save as disclosed in this announcement, all the other information and contents in the 2026 Annual Report remain unchanged.

By order of the Board
Wai Chun Group Holdings Limited
Lam Ka Chun
Chairman and Executive Director

Hong Kong, 25 November 2026

As at the date of this announcement, the Board comprises:

Executive Director:
Mr. Lam Ka Chun *(Chairman and Chief Executive Officer)*

Independent Non-executive Directors:
Mr. Wong Po Keung
Mr. Wang Ziniu
Ms. Xu Huiling