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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Wai Chun Group Holdings Limited (the “**Company**”) dated 15 October 2021 and 5 November 2021 in relation to the proposed alteration to the terms of the convertible bonds (the “**Announcements**”).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements. As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the Alteration of Terms of the First Convertible Bonds and the Alteration of Terms of the Second Convertible Bonds; and (ii) a notice of the SGM to the shareholders of the Company on or about 19 November 2021.

As additional time is required for the Company to prepare and finalise certain information in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 3 December 2021.

By order of the Board
Wai Chun Group Holdings Limited
LAM Ching Kui
Chairman and Chief Executive Officer

Hong Kong, 22 November 2021

As at the date of this announcement, the Board consists of one executive director, namely Mr. Lam Ching Kui (Chairman and Chief Executive Officer) and two independent non-executive directors, namely Mr. Chan Wai Dune and Dr. Wang Wei.

** for identification purpose only*