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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 POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2022**

Reference is made to the announcement of Wai Chun Group Holdings Limited (the “**Company**”) dated 18 August 2022 (the “**Announcement**”) in relation to the poll results of the annual general meeting held on 18 August 2022 (the “**AGM**”).

The Board would like to provide the following supplemental information regarding the poll results of the AGM according to Rule 13.39(5A) of the Listing Rules.

Except for Mr. Chan Wai Dune who was unable to attend the AGM due to other business commitments, other Directors, namely Mr. Lam Ching Kui, Dr. Wang Wei and Mr. Hung Hoi Ming Raymond attended the AGM either in person or by means of electronic facilities.

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 22 August 2022

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 three independent non-executive Directors, namely Mr. Chan Wai Dune, Dr. Wang Wei and Mr. Hung Hoi Ming Raymond.

** for identification purpose only*