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**偉俊集團控股有限公司\***  
**Wai Chun Group Holdings Limited**

*(Incorporated in Bermuda with limited liabilities)*

**(Stock code: 1013)**

**POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) refers to the announcement issued by the Company dated 23 April 2024 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Thursday, 16 May 2024 for the purpose of, among other matters, considering and approving the audited consolidated financial statements of the Group for the year ended 31 March 2024 (the “**2024 Annual Results**”) and its publication.

As more time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board Meeting will be postponed and the date of the Board Meeting is to be determined. The Company will publish further announcement in due course to inform the shareholders and potential investors of the Company of the date of the Board Meeting as and when appropriate.

By Order of the Board  
**Wai Chun Group Holdings Limited**  
**LAM Ka Chun**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 May 2024

*As at the date of this announcement, the Board consists of one executive director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer) and three independent non-executive directors, namely Dr. Wang Wei, Mr. Wan Bo and Mr. Kwok Kim Hung Eddie.*

*\* for identification purpose only*