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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)**

**DATE OF BOARD MEETING  
AND  
RESUMPTION OF TRADING**

References are made to the announcements of Wai Chun Group Holdings Limited (the “**Company**”) dated 23 April 2024 in relation to the Notice of Board Meeting; and dated 13 May 2024 in relation to the Postponement of Board Meeting; and dated 18 June 2024 in relation to the Further Postponement of Board Meeting (the “**Announcements**”) ; and dated 27 June 2024 in relation to the Further Postponement of Board Meeting (the “**Announcements**”) ; and dated 8 July 2024 in relation to the Further Postponement of Board Meeting (the “**Announcements**”), 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 “**Audited Annual Results**”) and its publication.

The Board of Directors of the Company (the “**Board**”) would like to announce that a board meeting will be held on July 29, 2024 (Monday) to consider and approve the audited 2024 annual results for publication and to deal with other matters.

The Company announces that the Company expects to complete the relevant requirements for the resumption of trading of the shares on the Stock Exchange on July 30, 2024 (Tuesday), and the shares are expected to resume trading on July 30, 2024 (Tuesday). Trading will resume on the Stock Exchange at 9:00 am (Tuesday).

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 18 July 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 two independent non-executive directors, namely Dr. Wang Wei, and Mr. Wan Bo.*

*\* for identification purpose only*