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Wai Chi Holdings Company Limited **偉志控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION

Reference is made to the announcements (the “**Announcement**”) of Wai Chi Holdings Company Limited (the “**Company**”) dated 11 November 2020 in relation to, among others, the major transaction in connection with the Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Proposed Acquisition and other information as required under the Listing Rules is expected to be despatched to the Shareholders as soon as possible within 15 Business Days after the date of Announcement.

As additional time is required to prepare and finalise the information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to on or about 18 December 2020.

By order of the Board
Wai Chi Holdings Company Limited
Yiu Chi To
Chairman

Hong Kong, 30 November 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Yiu Chi To (Chairman), Mr. Chen Chung Po (Chief Executive Officer), Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.