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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)

SUPPLEMENTAL ANNOUNCEMENT **POSITIVE PROFIT ALERT**

Reference is made to the announcement of Wai Chi Holdings Company Limited (the “**Company**”) dated 13 August 2021 (the “**Announcement**”) in relation to the positive profit alert of the unaudited consolidated management accounts of the Group for the 6 month ended 30 June 2021 (the “**Period**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to provide the following supplemental information to the Shareholders and potential investors.

Based on the information currently available to the Company, it is expected that the consolidated profit attributable to owners of the Company for the Period would be increased by approximately 1.3 times to approximately HK\$15,443,000 as compared to the consolidated profit attributable to owners of the Company for the 6 months ended 30 June 2020 (approximately HK\$6,614,000).

The Company is in the process of finalising the consolidated financial results of the Group for the 6 months ended 30 June 2021. The information contained in this announcement represents only a preliminary assessment by the Company of the information currently available to the Company. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for 2021 which will be published before the end of August 2021 pursuant to the requirements of the Listing Rules.

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

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

Hong Kong, 17 August 2021

As at the date of this announcement, the executive directors 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. The independent non-executive directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.