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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at 13/F., Admiralty Centre 2, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 15 October 2021 at 10:45 a.m. whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication.

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

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises:

Executive Director:
Mr. LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:
Mr. CHAN Wai Dune
Dr. WANG Wei
Ms. CHEN Dairong

* for identification purpose only