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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Wai Chun Group Holdings Limited (the “**Company**”) dated 15 October 2021 in relation to the proposed alteration to the terms of the convertible bonds (the “**Announcement**”).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement. As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Alteration of Terms of the First Convertible Bonds and the Alteration of Terms of the Second Convertible Bonds; and (ii) a notice of the SGM to the shareholders of the Company on or about 5 November 2021.

As additional time is required for the Company to prepare and finalise certain information in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 19 November 2021.

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

Hong Kong, 5 November 2021

As at the date of this announcement, the Board consists of one executive director, namely Mr. Lam Ching Kui (Chairman and Chief Executive Officer) and two independent non-executive directors, namely Mr. Chan Wai Dune and Dr. Wang Wei.

**for identification purpose only*