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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 announcements of Wai Chun Group Holdings Limited (the “**Company**”) dated 15 October 2021, 5 November 2021 and 22 November 2021 in relation to the proposed alteration to the terms of the convertible bonds (the “**Announcements**”).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements. As disclosed in the Announcements, 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 3 December 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 17 December 2021.

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

Hong Kong, 3 December 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*