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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)

**ANNOUNCEMENT MADE PURSUANT TO
RULES 13.51(2)(m)(ii), 13.51(2)(n)(iii), (iv) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Wai Chun Group Holdings Limited (the “**Company**”) pursuant to Rules 13.51(2)(m)(ii), 13.51(2)(n)(iii), (iv) and 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of Directors of the Company (the “**Board**”) has been informed that on 30 December 2021, Mr. Lam Ching Kui (“**Mr. Lam**”), an executive director, the chief executive officer and chairman of the Company pleaded guilty in the Eastern Magistrate’s Court to five counts of failure to perform a duty of disclosure within the specific period, without reasonable excuse, contrary to sections 310(1)(a), 313(1)(a), 313(1)(c), 324(1)(a), 325(1)(a) and 328(a) of the Securities and Futures Ordinance (Cap. 578 of the Laws of Hong Kong) (the “**SFO**”).

The breaches of the SFO arose from certain transactions involved the dealing in shares of Chinese Strategic Holdings Limited (“**Chinese Strategic**”), a company listed on the GEM of the Stock Exchange (stock code: 8089). These dealings happened between July and December 2017 when Mr. Lam, through a 50% owned company Wai Chun Holdings Group Limited (“**WCHGL**”), acquired certain shares in Chinese Strategic which gave rise to an obligation for Mr. Lam and WCHGL to disclose to the Stock Exchange and Chinese Strategic the acquisition of such shares in Chinese Strategic within 3 business days of the relevant acquisition. Mr. Lam was at all material time aware of his obligation to disclosure under the SFO and had delegated the task of preparing and submitting the relevant disclosure forms for Mr. Lam and WCHGL to a staff. However, due to the oversight of the responsible staff, such disclosure of interest notifications were not filed with the Stock Exchange and Chinese Strategic until January 2018.

The summonses were heard at the Eastern Magistrate’s Court on 30 December 2021 and Mr. Lam and WCHGL pleaded guilty to the relevant charges, and Mr. Lam and WCHGL were fined HK\$20,000 and ordered to pay legal costs of HK\$21,629.80.

Taking into account that the breach was mainly due to the inadvertence oversight of Mr. Lam’s staff and does not involve any act of dishonesty, fraudulence or suggested any issue of integrity on the part of Mr. Lam, the amount of fine was in small amount due to the immaterial nature of the breach and that Mr. Lam and WCHGL made timely disclosure to Chinese Strategic and the Stock Exchange in the subsequent sale of WCHGL’s shareholding in Chinese Strategic, the Board consider that the breach would not negatively affect the suitability of Mr. Lam as a Director under Rules 3.08 and 3.09 of the Listing Rules.

Save as disclosed above, there is no other information relating to Mr. Lam that is required to be disclosed pursuant to Rule 13.51 of the Listing Rules and Mr. Lam is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 31 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 purposes only*