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偉俊集團控股有限公司*
Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liabilities)
(Stock code: 1013)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (**the “Board”**) of Wai Chun Group Holdings Limited (**the “Company”**) announces that, with effect from 4 February 2022, Mr. Tse Ho Lun Robin (**“Mr. Tse”**) resigned as the Company Secretary and Authorised Representative of the Company as Mr. Tse would like to devote more time for his career development.

Mr. Tse has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Fenn David (**“Mr. Fenn”**) has been appointed as the Company Secretary and Authorised Representative in place of Mr. Tse with effect from 4 February 2022.

Mr. Fenn, aged 41, obtained his bachelor of laws degree with honours from The University of Hong Kong in December 2002. He was awarded the postgraduate certificate in laws by The University of Hong Kong in June 2003. Mr. Fenn further obtained a master of laws degree in banking and finance from University College London, University of London in the United Kingdom in November 2006. Mr. Fenn was admitted as a solicitor in Hong Kong in September 2005 and is specialised in the field of securities compliance, disputes resolution, winding-up and restructuring. He has been appointed as an adjudicator of the Registration of Persons Tribunal of Hong Kong since November 2013, a disciplinary panel member of the Hong Kong Institute of Certified Public Accountants since February 2016, and a member of the Appeal Panel (Housing) of the Transport and Housing Bureau of Hong Kong since April 2017. He is currently an independent non-executive director of Stream Ideas Group Limited (stock code: 8401), Hong Kong Education (Int’l) Holdings Limited (stock code: 1082) and Sun Kong Holdings Limited (stock code: 8631).

The Board would like to take this opportunity to extend its appreciation to Mr. Tse for his valuable contributions to the Company during his tenure of service and welcome Mr. Fenn on his appointment as the Company Secretary and Authorised Representative of the Company.

** for identification purpose only*

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

Hong Kong, 4 February 2022

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

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

Independent Non-executive Directors:
CHAN Wai Dune
WONG Wei