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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION IN BOARD COMMITTEES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Cheuk Ho (“**Mr. Chan**”) has been appointed as an Independent Non-Executive Director of the Company, a member of the Company’s Audit Committee, a member of the Company’s Nomination Committee and a member of the Company’s Remuneration Committee with effect from 1 March 2022. Set out below are the personal details of Mr. Chan:

Mr. Chan, aged 56, joined Pine Technology Holdings Limited, a listed company in the Main Board of the Stock Exchange of Hong Kong Limited (stock code: 1079) on 8 June 2017 as an executive Director. Mr. Chan obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong in 1989 and a master’s degree in business administration from the University of Manchester in 2003. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants since 2003. In the past 20 years, Mr. Chan was the finance director, financial controller and company secretary of several companies listed on the Main Board of the Stock Exchange of Hong Kong Limited. He is currently an Independent Non-executive director, the chairman of the audit committee and remuneration committee and a member of the nomination committee of the board of Eagle Nice (International) Holdings Limited, the shares of which are listed on the Main Board (stock code: 2368) of the Stock Exchange of Hong Kong Limited, and an Independent Non-executive director, the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee of the board of Wai Chun Bio-Technology Limited, the shares of which are listed on the Main Board (stock code: 0660) of the Stock Exchange of Hong Kong Limited, and an Independent Non-executive director, the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee of the board of EPS Creative Health Technology Group Limited, the shares of which are listed on the Main Board (stock code: 3860) of the Stock Exchange of Hong Kong Limited.

Save as disclosed above, Mr. Chan did not hold any directorship in other listed companies or any position with the Company in the three years preceding the date of this announcement.

Mr. Chan does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Chan does

not have any interest in the share and/or underlying shares of the Company or its associated cooperation within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chan has entered a letter of appointment as Independent Non-executive Director of the Company for an initial term of 2 years commencing from 1 March 2022 subject to the provision of retirement and rotation of Directors under the Company's Articles of Association. Mr. Chan is entitled to receive the Independent Non-executive Director's fee of HK\$120,000 per annum. Such fee was approved by the Board on the recommendation of the Remuneration Committee of the Company based on the general duties and responsibilities as an Independent Non-executive Director of the Company and the prevailing market conditions.

Save as disclosed above, there is no other matter that need to be brought to the attention of the shareholders of the Company in connection with Mr. Chan's appointments, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to express its warmest welcome to Mr. Chan on his appointment.

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

Hong Kong, 1 March 2022

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 Dr. Wang Wei and Mr. Chan Wai Dune.

** for identification purpose only*