

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Wai Chi Holdings Company Limited
偉志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Wai Chi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 March 2022 in relation to delay in publication of audited annual results announcement for the year ended 31 December 2021, and the announcement dated 25 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021 (collectively named “**Relevant Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Relevant Announcements unless otherwise specified.

As stated in the Relevant Announcements, the auditing process for the Company’s consolidated financial statements for the year ended 31 December 2021 (the “**Auditing Process**”) has not been completed due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities in the PRC. Based on the recent communication between the Company and the Auditors, the Company expects that the Auditing Process may be completed on or before 14 April 2022 and the publication of the announcement in relation to the 2021 Audited Annual Results will be made on or before 14 April 2022.

The Company will publish further announcement(s) to inform Shareholders and potential investors of any material developments in connection with the above matters as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Wai Chi Holdings Company Limited
Chen Chung Po
Chairman

Hong Kong, 4 April 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chairman and Chief Executive Officer), Ms. Luk Fong, Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.