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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at 13/F., Tower 2, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on 29 June 2022 (Wednesday) at 11:30 a.m. whereat the Board will, among other matters, approve the audited annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication.

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

Hong Kong, 14 June 2022

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

Executive Director:

Mr. Lam Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

Mr. Chan Wai Dune

Mr. Chan Cheuk Ho

Dr. Wang Wei

** for identification purpose only*