

*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.*



**偉俊集團控股有限公司\***  
**Wai Chun Group Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 1013)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION  
TO TENANCY AGREEMENT**

Reference is made to the announcement of the Company dated 5 August 2022 (the “**Announcement**”) in relation to a connected transaction relating to New Tenancy Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, on 5 August 2022, the Tenant entered into the New Tenancy Agreement with the Landlord for the lease of the Premises and the Car Parking Space for a rental term of three years. As the Landlord is a connected person of the Company, the transaction in relation to the New Tenancy Agreement was disclosed as a connected transaction under Chapter 14A of the Listing Rules.

As WCH is owned as to 50% by Mr. Lam, the executive Director and a controlling Shareholder and as to 50% by Ms. Chan, the spouse of Mr. Lam. Therefore, WCH is defined as an associate of Mr. Lam and a connected person of the Company under the Listing Rules. In view of Mr. Lam has a material interest in the New Tenancy Agreement, the Board wishes to announce that he has abstained from voting in respect of the Board resolution for approving the New Tenancy Agreement.

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

Hong Kong, 8 August 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 three independent non-executive Directors, namely Mr. Chan Wai Dune, Dr. Wang Wei and Mr. Hung Hoi Ming Raymond.*

*\* for identification purpose only*