

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 ANNUAL RESULTS ANNOUNCEMENT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the Annual Results Announcement of Wai Chi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**2022 Annual Results Announcement**”) published by the Company on 24 March 2023. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the 2022 Annual Results Announcement.

The Board would like to state clearly that the 2022 Annual Results Announcement is prepared on the basis of the audited financial results of the Group for the year ended 31 December 2022 and contains the audited consolidated financial statements of the Group for the year ended 31 December 2022.

Save as disclosed above, all the information including the audited financial information contained in the 2022 Annual Results Announcement remains unchanged.

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

Hong Kong, 27 March 2023

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.