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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)

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 Rooms 4001-02, 40th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 30 June 2023 (Friday) whereat the Board will, among other matters, approve the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication.

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

Hong Kong, 20 June 2023

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. Wan Bo

Dr. Wang Wei

* *for identification purpose only*