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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, 40/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 30 November 2023 whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication.

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

Hong Kong, 22 November 2023

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

Executive Director:

Mr. LAM Ka Chun (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors:

Mr. WAN Bo

Dr. WANG Wei

* *for identification purpose only*