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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)**

## **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The Board announces that, in order to further enhance the level of corporate governance, the company has chosen a larger-scale auditor to facilitate the further development of the company. Therefore, CCTH CPA Limited (“**CCTH**”) has resigned as the auditor of the Company with effect from 20 March 2024.

CCTH has confirmed that there are no matters which need to bring to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to its resignation as auditor of the Company. Save for the reason as disclosed above, the Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there is no disagreement between CCTH and the Company and there is no matter in respect of the resignation of CCTH that needs to be brought to the attention of the Shareholders.

The Board would like to express its appreciation to CCTH for their services rendered to the Company.

\* *for identification purpose only*

## **APPOINTMENT OF AUDITOR**

The Board has resolved, with the recommendation of the Audit Committee, to appoint Confucius International CPA Limited (“**Confucius International**”) as the new auditor of the Company to fill the casual vacancy (the “**Appointment of New Auditor**”) following the resignation of CCTH. The Appointment of New Auditor will be subject to the passing of the relevant resolution at a special general meeting (the “**SGM**”) to be convened by the Company pursuant to the Company’s by-laws. Confucius International will hold the office as the auditor, if approved by the Shareholders at the SGM, until the conclusion of the next annual general meeting of the Company.

A circular containing further information on the Appointment of New Auditor, together with a notice convening the SGM, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 20 March 2024

*As at the date of this announcement, the Board consists of one executive director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer) and two independent non-executive directors, namely Dr. Wang Wei and Mr. Wan Bo.*