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Wai Chi Holdings Company Limited **偉志控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Wai Chi Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 March 2024, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 22 March 2024 for the purpose of, among other things, approving the final results of the Group for the year ended 31 December 2023 (the “**Annual Results**”) and considering the payment of a dividend, if any.

As the Company’s auditor and reporting accountant requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 December 2023, the Board hereby announces that the meeting of the Board will be postponed to Thursday, 28 March 2024.

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

Hong Kong, 21 March 2024

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. Ho Chi Wai and Mr. Yu Zhenyu.