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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)

BOOK CLOSURE PERIOD FOR THE SPECIAL GENERAL MEETING

The Board of directors (the “**Board**”) of Wai Chun Group Holdings Limited (the “**Company**”) hereby announces that a special general meeting (the “**SGM**”) will be held at Rooms 4001–02, 40/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong, on Monday, 15 April 2024 at 11:00 a.m.

The register of members of the Company will be closed from Wednesday, 10 April 2024 to Monday, 15 April 2024 (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the SGM. In order to qualify for attending and voting at the SGM to be held on Monday, 15 April 2024, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s Hong Kong branch share registrar, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Tuesday, 9 April 2024.

The Company will dispatch the circular and notice of the SGM, as well as the related proxy form to the shareholders of the Company in due course.

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

Hong Kong, 21 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.