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偉俊集團控股有限公司*
Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liabilities)

(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 on 16 May 2024 (Thursday) whereat the Board will, among other matters, approve the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication.

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

Hong Kong, 23 April 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 three independent non-executive directors, namely Dr. Wang Wei, Mr. Wan Bo and Mr. Kwok Kim Hung Eddie.

** for identification purpose only*