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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 on 15 November 2024 (Friday) 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 2024 and its publication.

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

Hong Kong, 13 November 2024

*As at the date of this announcement, the Board comprises 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 Ms. Kung Ying Tung.*

\* *for identification purpose only*