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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 DATE AND TIME OF ANNUAL GENERAL MEETING

References are made to the circular of WAI CHUN GROUP HOLDINGS LIMITED (the “**Company**”) dated 30 July 2015 (the “**Circular**”), the notice of annual general meeting of the Company dated 30 July 2015 (the “**Notice of AGM**”) and the form of proxy of the Company (the “**Proxy Form**”) regarding the annual general meeting of the Company to be held on 3 September 2015 and any adjournment thereof (the “**AGM**”). Unless otherwise defined herein, the terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was initially scheduled to be held on Thursday, 3 September 2015 at 10:00 a.m. as set out in the Circular, the Notice of AGM and the Proxy Form.

The Board hereby announces that the AGM is re-scheduled to be held on **Tuesday, 8 September 2015 at 11:00 a.m.** In order to entitle to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, not later than 4:00 p.m. on Monday, 7 September 2015.

Save for the change of the date and time of the AGM, all information and contents set out in the Circular, the Notice of AGM and the Proxy Form remain unchanged. The Proxy Form, which was despatched to the Shareholders on 30 July 2015, will still be valid for the AGM’s purpose. Shareholders who wish to attend the AGM should be aware of the aforesaid change of the date and time of the AGM.

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

Hong Kong, 31 July 2015

** for identification purpose only*

As at the date of this announcement, the Board comprises:

Executive Director:

LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

KO Ming Tung, Edward

SHAW Lut, Leonardo

TO Yan Ming, Edmond