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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)**

**PROFIT WARNING**

This announcement is made by Wai Chun Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the Group’s unaudited consolidated management accounts for the six months ended 30 September 2015, the Board expects that the Group will record a significant increase in net loss as compared to the corresponding period last year. The reasons of the increase in net loss are (i) an increase of approximately HK\$4,400,000 in depreciation for the period; and (ii) an increase of approximately HK\$2,000,000 in staff costs due to an increase in the number of staff in the administrative, sales and marketing teams in the People’s Republic of China. The above-mentioned increase in depreciation is due to leasehold improvement with a carrying amount of approximately HK\$8,800,000 at the beginning of the accounting period needs to be amortised fully over the financial year ended 31 March 2016, i.e. its remaining lease term whereas there is no such depreciation for the same period last year.

The Company is still in the process of finalising the unaudited consolidated interim results of the Group for the six months ended 30 September 2015. This profit warning announcement is made only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group which are subject to finalisation and other potential adjustments, if any, and have not been confirmed or audited by the Company’s auditor. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company, which is expected to be published on 26 November 2015.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

*\*for identification purpose only*

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

Hong Kong, 20 November 2015

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