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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report (the “**2025 Annual Report**”) of Wai Chun Group Holdings Limited (the “**Company**”), together with its subsidiaries, collectively referred to as (the “**Group**”) for the year ended 31 March 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

In addition to the information disclosed in session headed “INTERNAL CONTROL” in the Corporate Governance Report on pages 27 to 28 of the 2025 Annual Report, the Company would like to provide the following supplementary information to the shareholders and potential investors of the Company.

INTERNAL CONTROL

Risk management and internal control

The Board has received a report from the outsourced internal control consultant summarizing internal control review results for the financial year. The report states the findings on internal control review and actions to be taken by management as a result, and no significant control deficiency was identified. These findings and recommendations for improvement have been communicated to the respective management for their responses and corrective actions. The Group’s management team monitors the implementation of its recommendations and reports the outcome to the Audit Committee. The relevant assessment and review reports have been considered by the Audit Committee and the Board for assessing the effectiveness of the internal control systems.

* For identification purposes only

The Board considers the internal control system and risk management of the Group is adequate and effective for the financial year, save for the deficiencies disclosed in the announcement of the Company dated 10 January 2025. As disclosed in the aforementioned announcement and the remedial measures disclosed in the announcement of the Company dated on 10 April 2025, the Board is of the view that (a) the internal control deficiencies identified have been fully addressed with appropriate rectification recommendations, (b) the remedial measures have been implemented by the Company on or before 31 March 2025, which are adequate and sufficient and (c) the Company has in place adequate and reliable governance, internal control and financial reporting systems and procedures to fulfill its obligations under the Listing Rules.

GENERAL

This announcement is supplemental to and should be read in conjunction with the 2025 Annual Report. Save for the supplemental information provided hereunder, all the other information contained in the 2025 Annual Report remains unchanged.

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

Hong Kong, 18 August 2025

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 Mr. Wong Po Keung, Mr. Wang Ziniu and Ms. Xu Huiling