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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 2024**

Reference is made to the 2024 Annual Report of Wai Chun Group Holdings Limited (the “**Company**”) together with its subsidiaries, collectively referred to as (the “**Group**”), and the announcement of the Company dated 26 September 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual Report and the Announcement.

In addition to the information disclosed in session headed “SHARE OPTION SCHEME” in the Report of the Directors on page 12 of the 2024 Annual Report and the Announcement, the Company would like to provide the following supplementary information to the shareholders and potential investors of the Company.

SHARE OPTION SCHEME

At the special general meeting of the Company held on 25 September 2015, the scheme mandate limit for the share option scheme was approved by the then shareholders to allow the Company to grant share options entitling holders thereof to subscribe for up to 26,738,953 shares, representing approximately 10% of the issued shares of the Company as at the date of the 2024 Annual Report.

* For identification purposes only

The information contained in this supplemental announcement does not affect the other information contained in the 2024 Annual Report and the Announcement. Save as disclosed in this announcement, all the other information and contents in the 2024 Annual Report remain unchanged.

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

Hong Kong, 9 October 2025

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

Executive Director:

Mr. Lam Ka Chun (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Wong Po Keung

Mr. Wang Ziniu

Ms. Xu Huiling