

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



偉俊集團控股有限公司*
Wai Chun Group Holdings Limited

(Incorporated in Bermuda with limited liabilities)

(Stock code: 1013)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Wai Chun Group Holdings Limited (the “Company”) dated 3 April 2017, 27 April 2017 and 26 May 2017 (the “Announcements”) in relation to, amongst other things, the entering of the On-site Services Agreement and the Network Services Agreement which constitutes continuing connected transactions of the Company under the Listing Rules. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, a circular containing, amongst other things, (i) further information on the Continuing Connected Transactions (including the Proposed Annual Cap); (ii) a letter from the independent financial adviser; (iii) the recommendation of the Independent Board Committee; and (iv) a notice convening the Special General Meeting were expected to be despatched to the Shareholders on or before 23 June 2017. As additional time is required to finalise certain information in the circular, the Company expected that the date of despatch of the abovementioned circular will be postponed to a date falling on or before 31 July 2017.

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

Hong Kong, 23 June 2017

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

** for identification purpose only*