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偉俊生物科技有限公司*

Wai Chun Bio-Technology Limited

(Incorporated in Cayman Islands with limited liabilities)

(Stock code : 0660)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (“**the Board**”) announces that, with effect from 9 June 2020, Mr. Tse Kin Wing (“**Mr. Tse**”) resigned as the Company Secretary and Authorised Representative of the Company. Mr. Tse has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is also pleased to announce that Mr. So Wing Fat (“**Mr. So**”) has been appointed as the Company Secretary, Authorised Representative and Chief Financial Officer of the Company, with effect from 9 June 2020.

Mr. So holds a Master of Business Administration degree from Imperial College London. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in England and Wales. Mr. So has over 15 years of experience in corporate finance, accounting, auditing and internal control, primarily gained from multinational firms, including HSBC, Aon plc and EY, and held the Finance Director position within the group companies of another company listed on the Stock Exchange, immediately prior to joining the Company.

By Order of the Board
Wai Chun Bio-Technology Limited
Lam Ching Kui
Chairman and Chief Executive Officer

Hong Kong, 9 June 2020

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

Executive Directors:

LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

CHAN Chun Wai, Tony

HAU Pak Man

LI Jinyuan

** for identification purpose only*