

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.



韋俊 生物 科技 有限 公司

Wai Chun Bio-Technology Limited

(Incorporated in Cayman Islands with limited liabilities)

(Stock code : 0660)

**APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (“**the Board**”) of Wai Chun Bio-Technology Limited (the “**Company**”) is pleased to announce that Mr. Tse Ho Lun Robin (“**Mr. Tse**”) has been appointed as the Company Secretary and Authorised Representative of the Company, with effect from 5 November 2021.

Mr. Tse has 14 years of experience in auditing, accounting and company secretarial matters. Prior to joining the Company, Mr. Tse has worked in different organisations, including in an international accounting firm and various private companies in Hong Kong. Mr. Tse graduated from the University of Liverpool with a Bachelor degree in Accounting. Mr. Tse is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of Institute of Public Accountants.

The Board would like to take this opportunity to welcome Mr. Tse on his appointment as the Company Secretary and Authorised Representative of the Company.

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

Hong Kong, 5 November 2021

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

Executive Director:

LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

CHAN Cheuk Ho

WAN Bo

HAU Pak Man