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偉俊 生 物 科 技 有 限 公 司

Wai Chun Bio-Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 660)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**the Board**”) of Wai Chun Bio-Technology Limited (the “**Company**”) hereby announces that Mr. FENN David (“**Mr. Fenn**”) has tendered his resignation as the Company Secretary of the Company and has ceased to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 July 2023. Mr. Fenn has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. HE Xiaoping (“**Ms. He**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 14 July 2023.

Ms. He has more than 10 years of experience in auditing, accounting and company secretarial matters. Ms. He has worked in different organisations, including leading accounting firms and various listed companies in Hong Kong. Ms. He graduated from the University of Electronic Science and Technology of China and she is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fenn for his contribution to the Company during his tenure of service and also extend a warm welcome to Ms. He on her new appointment.

By Order of the Board
Wai Chun Bio-Technology Limited
Lam Ka Chun
Executive Director

Hong Kong, 14 July 2023

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

Executive Director:

LAM Ka Chun

Independent Non-executive Directors:

HONG Ting

WAN Bo

HUNG Hoi Ming Raymond