

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.



瑋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 AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Wai Chun Bio-Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that in view of the Company's desire to seek better audit services and to enhance the level of corporate governance of the Company, with the recommendation of the Audit Committee of the Company, the Board has resolved to appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company in succession to CCTH CPA Limited as the auditor of the Company, with effect from 26 July 2024, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its appreciation to CCTH CPA Limited for their services rendered to the Company in the past years.

By order of the Board
Wai Chun Bio-Technology Limited
LAM KA CHUN
Chairman

Hong Kong, 26 July 2024

As at the date of this announcement, the Chairman, namely Mr. Lam Ka Chun and independent non-executive Directors, namely Mr. Wan Bo and Mr. HE Tao.