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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)

SUPPLEMENTAL ANNOUNCEMENT

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 would like to supplement that CCTH CPA Limited (“**CCTH**”) has resigned as the auditor of the Company with effect from 26 July 2024, CCTH confirms that they have reached a consensus on the resignation and there is no disagreement of their resignation.

CCTH has confirmed in its letter of resignation dated 26 July 2024 that there are no matters that require to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

All other information contained in the Announcement remains unchanged and valid for all purposes. This announcement supplements and should be read in conjunction with that announcement.

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

Hong Kong, 29 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.