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：0660）

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Wai Chun Bio-Technology Limited (the "**Company**") announces that a meeting of the Board will be held at 13/F., Admiralty Centre 2, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 23 June 2020 at 11:00 a.m. whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

The Company will immediately apply for resumption of trading with the Stock Exchange after the publication of the announcement of its annual results on June 23, 2020.

By Order of the Board
Wai Chun Bio-Technology Limited
LAM Ching Kui
Chairman

Hong Kong, 27 May 2020

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 Chun Wai, Tony
HAU Pak Man
LI Jinyuan

* *for identification purpose only*