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偉俊生物科技有限公司
Wai Chun Bio-Technology Limited

(Incorporated in 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, 28 August 2020 at 10:00 a.m. whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

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

Hong Kong, 17 August 2020

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

Executive Director:

Mr. LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

Mr. Chan Chun Wai, Tony

Mr. Li Jinyuan

Mr. Hau Pak Man