# 瑋 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, 31 August 2021 at 10:30 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 2021 and its publication.

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

Hong Kong, 13 August 2021

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 Cheuk Ho
Mr. Wan Bo
Mr. Hau Pak Man