



偉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)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.025 each in the share capital of Wai Chun Bio-Technology Limited (the “Company”) HEREBY APPOINT _____ of _____ or failing him, the chairman of the meeting ^(Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 13/F, Admiralty Centre 2, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 29 December 2022 at 10:30 a.m. (“Annual General Meeting”) and any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited consolidated financial statements and with the reports of the directors of the Company (the “Directors”) and auditor of the Company for the eighteen months ended 30 June 2022.		
2.	(a) To re-elect Ms. Hong Ting as an independent non-executive Director of the Company;		
	(b) To re-elect Mr. Chan Cheuk Ho as an executive director of the Company; and		
	(c) To authorize the board of Directors to fix the remuneration of the Directors.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company (Ordinary Resolution No. 4 set out in the notice of Annual General Meeting).		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company (Ordinary Resolution No. 5 set out in the notice of Annual General Meeting).		
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition thereto of an amount representing the aggregate number of shares repurchased by the Company (Ordinary Resolution No. 6 set out in the notice of Annual General Meeting).		

Dated this day of _____ 2022 Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE PLACE A “✓” IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE PLACE A “✓” IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his votes at his discretion.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorized.
- In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
- To be valid, this proxy form together with power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s share registrar in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (i.e. not later than 10:30 a.m. on Tuesday, 27 December 2022 (Hong Kong Time)) (or any adjournment thereof).
- The proxy need not be a member of the Company but must attend the Annual General Meeting (or any adjournment thereof) in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Annual General Meeting (or any adjournment thereof) if you wish to do so.
- In case a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal or “extreme conditions after super typhoons” announced by Hong Kong Government is/are in force but lowered before 7:00 a.m. on Thursday, 29 December 2022, the Meeting will be held as scheduled at 10:30 a.m. on the same day at the same venue; or a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal or “extreme conditions after super typhoons” announced by Hong Kong Government is/are in force any time after 7:00 a.m. on Thursday, 29 December 2022, the Meeting will be adjourned to 10:30 a.m. on Friday, 30 December 2022, or another appropriate date and time to be advised, at the same venue.
- Precautionary measures are taken to safeguard the health and safety of shareholders and to prevent and control the spread of the novel coronavirus (COVID-19) at the Annual General Meeting, including: (1) compulsory body temperature checks for each attendee. Anyone with a body temperature above 37.5 degrees may be denied entry into the Annual General Meeting venue, at the absolute discretion of the Company as permitted by law; (2) compulsory wearing of a surgical face mask for each attendee and to maintain a safe distance between seats; (3) no distribution of souvenirs, no drinks and no refreshment; and (4) attendees who are subject to mandatory quarantine ordered by the Hong Kong Government will be denied entry into the annual general meeting venue. For the health and safety of shareholders, the Company reminds all shareholders that physical attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights. They may appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolution(s) at the Annual General Meeting as an alternative to attending the Annual General Meeting in person.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the branch share registrar.