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# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Wai Chun Bio-Technology Limited are set out below.

**Executive Director:**

Mr. Chan Cheuk Ho

**Independent Non-executive Directors:**

Ms. Hong Ting

Mr. Wan Bo

Mr. Hung Hoi Ming Raymond

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Chan Cheuk Ho			M	M
Ms. Hong Ting		C	M	C
Mr. Wan Bo		M	C	M
Mr. Hung Hoi Ming Raymond		M	M	M

*Notes:*

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 9 January 2023