



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: 660)

PROXY FORM FOR EXTRAORDINARY 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 extraordinary general meeting of the Company to be held at 13/F, Admiralty Centre, Tower 2, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 10 March 2023 at 10:30 a.m. (the “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 ^(Note 12)		For ^(Note 4)	Against ^(Note 4)
1.	To approve the Share Consolidation.		
2.	To approve the Subscription Agreement, the supplementary agreement dated 10 January 2023, the second supplementary agreement dated 13 February 2023, and the specific mandate to be given to the directors of the Company (the “Directors”) to allot and issue the New Convertible Bonds Conversion Shares.		
3.	To approve the Alteration Consent Letter 1, the Alteration Consent Letter 2, the supplementary letters dated 10 January 2023, the second supplementary letters dated 13 February 2023, and the specific mandate to be given to the Directors to allot and issue the Existing Convertible Bonds Conversion Shares.		
4.	(a) To re-elect Mr. Hung Hoi Ming Raymond as an independent non-executive Director.		
	(b) To authorise the board of Directors to fix the remuneration of the Director.		

Dated this day of _____ 2023

Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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 at 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 Wednesday, 8 March 2023 (Hong Kong Time)) (or any adjournment thereof).
- The proxy need not be a member of the Company but must attend the Meeting (or any adjournment thereof) in person to represent you.
- Completion and return of this proxy form will not preclude you from attending and voting at the 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 the Hong Kong Government is/are in force but lowered before 7:00 a.m. on Friday, 10 March 2023, 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 the Hong Kong Government is/are in force any time after 7:00 a.m. on Friday, 10 March 2023, the Meeting will be adjourned to another appropriate date and time (to be advised) at the same venue.
- Precautionary measures are taken to safeguard the health and safety of the shareholders of the Company and attendees, and to prevent and control the spread of novel coronavirus (COVID-19) at the Meeting, including:
 - Compulsory body temperature checks for each attendee. Anyone with a body temperature above 37.5 degrees may be denied entry into the venue of the Meeting, at the absolute discretion of the Company as permitted by law.
 - Compulsory wearing of surgical face masks for each attendee and maintaining a safe distance between seats.
 - No souvenirs, drinks or refreshments will be served at the Meeting.
Any person who does not comply with the precautionary measures may be denied entry into the venue of the Meeting. The Company reminds the shareholders of the Company that they may appoint the chairman of the meeting as their proxy to vote on the relevant resolutions at the Meeting as an alternative to attending the Meeting in person.
- The full-text of the resolutions is set out in the notice of the Meeting dated 23 February 2023.

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 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 share registrar.