

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Lam Ka Chun

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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Ka Chun		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, 13 March 2023