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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 JUNE 2023**

The Board announces that all the resolutions proposed at the EGM held on 29 June 2023 were duly passed.

Reference is made to the circular of Wai Chun Bio-Technology Limited (the “**Company**”) dated 13 June 2023 (the “**Circular**”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

At the EGM, all proposed resolutions as set out in the Circular were taken by poll. The Company’s share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares in the Company was 171,476,453 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. A total of 107,586,125 Shares were held by the Shareholders who attended and voted for or against any resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Listing Rules at the EGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against any resolution at the EGM or abstain from voting on any resolutions proposed for approval at the EGM.

The Board announces the poll results of the EGM as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	THAT Zhonghui Anda CPA Limited be and is hereby removed as the auditors of the Company and any of its subsidiaries pursuant to Article 161(2) of the Articles of Association of the Company with immediate effect.	107,586,125 (100%)	0 (0%)
2.	THAT conditional upon the passing of the ordinary resolution no. 1 above, CCTH CPA Limited be and is hereby appointed as the auditors of the Company and its subsidiaries pursuant to Article 161(2) of the Articles of Association of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and the board (the “ Board ”) of directors (the “ Directors ”) of the Company be and is hereby authorised to fix their remuneration.	107,586,125 (100%)	0 (0%)
3.	THAT Mr. Lam Ka Chun be re-elected as an executive director of the Company, and the Board be authorised to fix the remuneration of the Director.	107,586,125 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the EGM either in person or by electronic means.

By Order of the Board
Wai Chun Bio-Technology Limited
Lam Ka Chun
Executive Director

Hong Kong, 29 June 2023

As at the date of this announcement, the Board comprises:

Executive Director:

Mr. Lam Ka Chun

Independent Non-executive Directors:

Ms. Hong Ting

Mr. Wan Bo

Mr. Hung Hoi Ming Raymond