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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. Lam Ka Chun

Independent Non-executive Directors:

Ms. Hong Ting

Mr. Wan Bo

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

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 2 November 2023