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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

References are made to (i) the circular of Wai Chun Bio-Technology Limited (the “**Company**”) dated 31 October 2023 (the “**Circular**”); (ii) the supplemental circular of the Company dated 8 November 2023 (the “**Supplemental Circular**”); (iii) the second supplemental circular of the Company dated 15 November 2023 (the “**Second Supplemental Circular**”); (iv) the revised notice of the annual general meeting of the Company dated 15 November 2023 (the “**Revised AGM Notice**”); and (v) the revised form of proxy of the Company (the “**Revised Proxy Form**”) regarding the annual general meeting of the Company (the “**AGM**”) regarding the AGM scheduled to be held on Thursday, 21 December 2023 at 11:00 a.m.. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular, the Supplemental Circular and the Second Supplemental Circular.

The Board hereby announces that the AGM will be postponed to Friday, 29 December 2023 at 11:00 a.m. at the same venue due to administrative reason. All resolutions set out in the Revised AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. Accordingly, the Revised Proxy Form should be returned to the office of the Company’s share register in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the rescheduled AGM (i.e. before 11:00 a.m. on Wednesday, 27 December 2023 (Hong Kong time)) or any adjournment thereof.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Second Supplemental Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board
Wai Chun Bio-Technology Limited
LAM KA CHUN
Chairman and Chief Executive Officer

Hong Kong, 19 December 2023

As at the date of this announcement, the Board consists of one executive Director, namely Mr. Lam Ka Chun and two independent non-executive Directors, namely Ms. Hong Ting and Mr. Wan Bo.