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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Chun Bio-Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 4001–02, 40th Floor, China Resources Buildings, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 29 February 2024, for the purposes of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication.

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

Hong Kong, 19 February 2024

As at the date of this announcement, the Board consists of one executive director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer) and two independent non-executive directors, namely Ms. Hong Ting and Mr. Wan Bo.