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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)**

**RESIGNATION OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of the Wai Chun Bio-Technology Limited (the “**Company**”) announces that, with effect from 18 December 2024, Ms. Chin Ying Ying (“**Ms. Chin**”) resigned as the Company Secretary and Authorised Representative of the Company as Ms. Chin would like to devote more time for her personal future development.

Ms. Chin has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to fill the vacancy of Company Secretary and Authorised Representative caused by the resignation of Ms. Chin, and will publish further announcement once such appointment is confirmed.

By order of the Board

**Wai Chun Bio-Technology Limited**

**Lam Ka Chun**

*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 19 December 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 three independent non-executive Directors, namely Mr. Wan Bo, Mr. He Tao and Ms. Kung Ying Tung.*