瑋 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 (the "**Board**") of directors (the "**Directors**") 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 Tuesday, 30 September 2025, for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 30 June 2025 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Wai Chun Bio-Technology Limited
Lam Ka Chun
Chairman and Chief Executive Officer

Hong Kong, 18 September 2025

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. Wang Ziniu, Ms. Xu Huiling and Mr. Wong Po Keung.