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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2025

Reference is made to the circular of Wai Chun Bio-Technology Limited (the "**Company**") dated 8 December 2025 (the "**Circular**"). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

At the AGM, all proposed resolutions as set out in the Circular were taken by poll. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 178,476,453 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 129,789,160 Shares were held by the Shareholders who attended and voted for or against any resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Listing Rules at the AGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against any resolution at the AGM or abstain from voting on any resolutions proposed for approval at the AGM.

As at the date of the AGM, there were no treasury shares held by the Company (including treasury shares held or deposited with Central Clearing and Settlement System) or repurchased Shares pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the AGM.

POLL RESULTS

The Board is pleased to announce the poll results of the AGM as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and with the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 30 June 2025.	129,789,160 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wong Po Keung, Mr. Wang Ziniu and Ms. Xu Huiling as independent non-executive directors of the Company;	129,789,160 (100%)	0 (0%)
	(b) To authorize the board of Directors to fix Directors' remuneration.	129,789,160 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the board of Directors to fix the remuneration of the auditor of the Company.	129,789,160 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company not exceeding 20% of the issued shares (excluding any treasury shares) of the Company (Ordinary Resolution No. 4 set out in the notice of AGM).	129,789,160 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares (excluding any treasury shares) of the Company (Ordinary Resolution No. 5 set out in the notice of AGM).	129,789,160 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company by addition thereto of an amount representing the aggregate number of shares repurchased by the Company (Ordinary Resolution No. 6 set out in the notice of AGM).	129,789,160 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 30 December 2025

As at the date of this announcement, the Board comprises:

Executive Director:
Mr. Lam Ka Chun *(Chairman and Chief Executive Officer)*

Independent Non-executive Directors:
Mr. Wong Po Keung
Mr. Wang Ziniu
Ms. Xu Huiling