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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Wai Chun Bio-Technology Limited (the "**Company**") dated 12 December 2025 (the "**Announcement**") in relation to (1) the Loan Agreement entered into between the Company and the Borrower; and (2) non-compliance with the Listing Rules. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that a circular (the "**Circular**") containing, among others, further details of the Drawdowns, is expected to be despatched to the Shareholders no later than 6 January 2026. As additional time is required for the Company to prepare and finalise certain financial information to be included in the Circular, the despatch date of the Circular has been postponed to on or before 27 January 2026.

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

Hong Kong, 6 January 2026

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