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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)

UPDATE ANNOUNCEMENT

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) the Non-compliance. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following updates in relation to the remedial measures as mentioned in the Announcements (the "**Remedial Measures**").

Remedial Measures		Updates
i	The Company will appoint a new chief financial officer to provide proper compliance guidance to the Directors, strengthen internal controls, and oversee the ongoing implementation of the remedial measures.	The Company has appointed a new chief financial officer in February 2026, to provide proper compliance guidance to the Directors, strengthen internal controls, and oversee the ongoing implementation of the remedial measures.

Remedial Actions		Updates
ii	The Company will arrange internal training sessions for all the Directors, senior management/relevant personnel of the Group to strengthen and reinforce their knowledge under Chapters 13, 14 and 14A of the Listing Rules.	The Company has arranged internal training sessions for all the Directors, senior management/relevant personnel of the Group to strengthen and reinforce their knowledge under Chapters 13, 14 and 14A of the Listing Rules.

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

Hong Kong, 24 February 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