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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2026

Reference is made to the circular of Wai Chun Bio-Technology Limited (the "**Company**") dated 31 March 2026 (the "**Circular**"). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

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

As at the date of the EGM, 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 resolution at the EGM. A total of 129,789,160 Shares were held by the Shareholders who attended and voted for or against the resolution at the EGM. 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 EGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against any resolution at the EGM or abstain from voting on the resolution proposed for approval at the EGM.

As at the date of the EGM, 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 resolution at the EGM.

POLL RESULTS

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

Ordinary Resolution		Number of Votes (%)	
		For	**Against**
1.	THAT the Loan Agreement and the Drawdowns (as defined in the circular to the shareholders of the Company dated 31 March 2026 (the "**Circular**"), of which this notice forms part), and the transactions contemplated thereunder be and are hereby confirmed, approved, authorised and/or ratified in all respects.	129,789,160 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

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

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

Hong Kong, 24 April 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