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偉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)

**VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION AND BREAKTHROUGH IN BUSINESS
DIVERSIFICATION
OBTAINING EXCLUSIVE OVERSEAS MASTER AGENCY RIGHTS
FROM A LEADING CHINESE CRANE ENTERPRISE**

INTRODUCTION

The board (the “**Board**”) of directors (the “**Directors**”) of Wai Chun Bio-Technology Limited (the “**Company**”, together with its subsidiaries, collectively referred to as (the “**Group**”)) is pleased to announce that on 5 August 2026 (after trading hours), the Company and Henan Mine Crane Co., Ltd. * (河南省礦山起重機有限公司) (the “**Authorizing Party**”) formally entered into the Authorized Overseas Master Agency Agreement (the “**Agreement**”). Pursuant to the Agreement, the Company has been appointed by the Authorizing Party as the exclusive overseas master agent for its crane and mining equipment products globally (excluding Mainland China). To the best knowledge of the Directors after making all reasonable enquiries, the Authorizing Party and its ultimate shareholders are third parties independent of and not connected with the Company and its connected persons.

PRINCIPAL TERMS OF THE AUTHORIZED OVERSEAS MASTER AGENCY AGREEMENT

Date: 5 August 2026

Parties:

- (1) The Company (as the exclusive overseas master agent); and
- (2) Henan Mine Crane Co., Ltd. (as the Authorizing Party).

Scope of Authorization: The Authorizing Party hereby authorizes the Company as the overseas master agent for its crane products (including but not limited to “Kuangyuan” brand bridge cranes, gantry cranes, electric hoists, and related accessories for mining equipment).

Agency Territory and Exclusivity: The authorized agency territory under the Agreement covers all countries and regions globally except Mainland China (the “**Overseas Market**”). Within this territory, the Authorizing Party shall, in principle, not conduct sales activities of the authorized products to any third party, thereby granting the Company an exclusive master agency status.

Term of Agreement: A period of three (3) years, commencing from 5 August 2026 to 5 August 2029. Prior to the expiration of the Agreement, the Company shall have the right of first refusal to renew the Agreement under the same conditions.

Pricing and Profit Model: The Authorizing Party will provide the Company with the most market-competitive “**authorized agency floor price**”. The Company has the right to independently determine the final selling price based on local market conditions overseas, and **all sales premiums shall belong entirely to the Company**. Settlements will be conducted using internationally accepted methods such as telegraphic transfer (T/T) and letters of credit (L/C).

INFORMATION ON THE AUTHORIZING PARTY

Henan Mine Crane Co., Ltd. was established in 2002 and is a national high-tech enterprise and an **undisputed leading enterprise in China’s domestic crane industry. It has a registered capital of RMB 1.177 billion, a construction area of 1.62 million square meters, and over 4,700 employees. The Authorizing Party possesses strong research and development capabilities and top-tier manufacturing strength, with an annual production and sales volume of over 100,000 units (sets), an annual revenue of approximately RMB 6.5 billion, and an annual net profit of approximately RMB 460 million.** Its “Kuangyuan” brand products are highly sought after both domestically and internationally due to their excellent quality, commanding immense brand value and international market recognition.

REASONS FOR AND BENEFITS OF ENTERING INTO THE AGREEMENT

The Group has been actively seeking high-quality business opportunities with substantial growth potential to broaden its income streams and maximize shareholder value. The conclusion of this exclusive overseas master agency right marks a milestone step for the Group in achieving a **breakthrough in business diversification**. The Board believes that this strategic cooperation possesses an extremely clear commercial logic and profound strategic benefits:

1. **Strong Alliance Leveraging Hong Kong’s Status as an International Hub to Achieve Cross-sector Breakthrough:**

This cooperation perfectly combines the Authorizing Party’s profound equipment manufacturing strength with the Group’s deep international business development capabilities. The Company will effectively leverage Hong Kong’s strategic pivot role as an international trade center, transforming the Group’s existing overseas channel resources and multinational compliance operational experience to build an efficient global sales network for China’s top-tier heavy machinery. The precise docking of the “manufacturing end” and the “distribution end” between the two parties demonstrates a highly aligned commercial logic, truly achieving complementary advantages.

2. **Seizing the Blue Ocean of Global Infrastructure and Capturing the Massive Incremental Market of the “Belt and Road” Initiative:**

With the comprehensive recovery of global infrastructure construction and the deepening implementation of China’s “Belt and Road” initiative, the demand for high-quality cranes and heavy mining equipment in overseas markets is experiencing explosive growth. By securing the exclusive agency rights for the “global market excluding Mainland China” in one fell swoop, the Company has undoubtedly grasped the key to this vast blue ocean, unlocking explosive potential for future market growth.

3. **Asset-light and High-profit Model to Build a Robust “Diversified Growth Curve”:**

Pursuant to the Agreement, the Company enjoys highly favorable commercial terms of “obtaining goods at floor price, independent pricing, and retaining all premiums”. This implies that the Company can secure substantial profit margins through an asset-light channel operation model without bearing heavy capital expenditures for manufacturing. This will generate abundant cash flow for the Group, serving as a “diversified growth curve” that drives the Company’s rapid performance growth in the future.

The Board considers that the terms of the Agreement are entered into on normal commercial terms, are fair and reasonable, and are in the interests of the Company and its shareholders as a whole.

GENERAL STATEMENT AND RISK WARNING

This announcement is made by the Company on a voluntary basis to keep investors and shareholders informed of the latest business development of the Group. The specific business operations under the Agreement remain subject to actual market conditions and specific purchase orders.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 August 2026

As at the date of this announcement, the Board comprises one executive director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer), and three independent non-executive directors, namely Mr. Wong Po Keung, Ms. Xu Huiling and Mr. Wang Ziniu.

* *For identification purpose only*