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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)

**(I) DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS;
(II) POSSIBLE DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT;
AND
(III) SUSPENSION OF TRADING**

Reference is made to the Company's announcement dated 22 September 2026 (the "**Announcement**") in relation to, among other things, the possible delay in publication of the 2026 Annual Results. Capitalised terms used in the Announcement have the same meanings as those used herein.

DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS

This announcement is made by the Company pursuant to Rule 13.09(2) and Rule 13.49(6) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As disclosed in the Announcement, due to additional time is required by the Company and the Auditor to complete the audit process, the Company is unable to publish the 2026 Annual Results on or before 30 September 2026, as required by the Rule 13.49(1) of the Listing Rules. The Company is working closely with the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible. However, the expected date of the publication of the 2026 Annual Results will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

The Board hereby confirms that the Company is operating as usual and none of its business is affected.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2026 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its unaudited management accounts at this stage as they may not accurately reflect the financial performance and/or position of the Group and may be misleading to the investors and the Shareholders.

POSSIBLE DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 30 June 2026 (the “**2026 Annual Report**”) to the shareholders of the Company not more than four (4) months after the end of the financial year of the Company (i.e. on or before 31 October 2026). Due to the delay in the publication of the 2026 Annual Results, it is expected that there may be a possible delay in the despatch of the 2026 Annual Report. The possible delay in despatch of the 2026 Annual Report, if materialized, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2026 Annual Report will be announced as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

In accordance with the Listing Rules, if the 2026 Annual Results are not published by 30 September 2026, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on the next business day following the deadline (i.e. 2 October 2026).

GENERAL

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of the publication of the 2026 Annual Results and 2026 Annual Report.

The Shareholders and potential investors of the Company 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, 2 October 2026

As at the date of this announcement, the Board consists of 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.