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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wai Chun Bio-Technology Limited (the “**Company**”) announces that a meeting of the Board will be held at 13/F., Tower2, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on 30 September 2022 (Friday) at 10:30 a.m. whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the eighteen months ended 30 June 2022 and its publication.

By Order of the Board
Wai Chun Bio-Technology Limited
Chan Cheuk Ho
Executive Director

Hong Kong, 20 September 2022

As at the date of this announcement, the Board consists of one executive Director, namely Mr. Chan Cheuk Ho and two independent non-executive Directors, namely Mr. Wan Bo and Mr. Hau Pak Man.