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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., Tower 2, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on 28 February 2023 (Tuesday) at 3:30 p.m. whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2022 and its publication.

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

Hong Kong, 16 February 2023

As at the date of this announcement, the Board comprises:

Executive Director:  
Mr. CHAN Cheuk Ho

Independent Non-executive Directors:  
Ms. HONG Ting  
Mr. WAN Bo  
Mr. HUNG Hoi Ming Raymond