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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 Rooms 4001-02, 40/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 29 September 2023 (Friday) whereat the Board will, among other matters, approve the audited final results of the Company and its subsidiaries for year ended 30 June 2023 and its publication.

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

Hong Kong, 19 September 2023

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

Executive Director:

LAM Ka Chun

Independent Non-executive Directors:

HONG Ting

WAN Bo