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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)**

## **POLL RESULTS OF THE RESCHEDULED ANNUAL GENERAL MEETING HELD ON 29 DECEMBER 2023**

References are made to the circulars of Wai Chun Bio-Technology Limited (the “**Company**”) dated 31 October 2023, 8 November 2023 and 15 November 2023 (the “**Circulars**”). Unless the context otherwise requires, terms defined in the Circulars shall have the same meanings when used herein.

At the Rescheduled AGM, all proposed resolutions as set out in the Circulars were taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the Rescheduled AGM.

As at the date of the Rescheduled AGM, the total number of issued shares in the Company was 171,476,453 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Rescheduled AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution pursuant to Rule 13.40 of the Listing Rules at the Rescheduled AGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the Rescheduled AGM. No parties have stated their intention in the Circulars to vote against any resolution at the Rescheduled AGM or abstain from voting on any resolutions proposed for approval at the Rescheduled AGM.

## POLL RESULTS

The Board hereby announces the poll results of the Rescheduled AGM as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and with the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 30 June 2023.	13,296,260 (99.9998%)	20 (0.0002%)
2.	(a) To re-elect Mr. Wan Bo as an independent non-executive director of the Company;	13,296,260 (99.9998%)	20 (0.0002%)
	(b) To authorize the board of Directors to fix his remuneration.	13,296,260 (99.9998%)	20 (0.0002%)
3.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	13,296,260 (99.9998%)	20 (0.0002%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company (Ordinary Resolution No. 4 set out in the revised notice of AGM).	13,296,260 (10.2722%)	116,143,540 (89.7278%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company (Ordinary Resolution No. 5 set out in the revised notice of AGM).	13,296,260 (10.2722%)	116,143,540 (89.7278%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition thereto of an amount representing the aggregate number of shares repurchased by the Company (Ordinary Resolution No. 6 set out in the revised notice of AGM).	13,296,260 (10.2722%)	116,143,540 (89.7278%)

Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve all the proposed amendments to the existing Memorandum and Article of Association of the Company as set out in Appendix III of the circular of the Company dated 31 October 2023, in Appendix I to the circular of the Company dated 8 November 2023 and in Appendix I to the circular of the Company dated on 15 November 2023 (the “ <b>All Proposed Amendments</b> ”) and the adoption of the second amended and restated Memorandum and Articles of Association of the Company which incorporated and consolidated the All Proposed Amendments and all previous amendments to the Memorandum and Articles of Association of the Company adopted and approved by the Company in the past.	13,296,260 (99.9998%)	20 (0.0002%)

As more than 50% of the votes were cast in favour of the Resolutions No. 1, 2(a), 2(b) and 3, Resolutions No. 1, 2(a), 2(b) and 3 were duly passed as ordinary resolutions of the Company at the Rescheduled AGM. As more than 50% of the votes were cast against Resolutions No. 4, 5 and 6, Resolutions No. 4, 5 and 6 were not passed as ordinary resolutions of the Company at the Rescheduled AGM.

As more than 75% of the votes were cast in favour of the Resolution No. 7, Resolution No.7 was duly passed as a special resolution of the Company.

All Directors attended the Rescheduled AGM either in person or by electronic means.

By Order of the Board  
**Wai Chun Bio-Technology Limited**  
**Lam Ka Chun**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 December 2023

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

*Executive Director:*

Mr. Lam Ka Chun (Chairman and Chief Executive Officer)

*Independent Non-executive Directors:*

Mr. Wan Bo

Ms. Hong Ting