

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS  
AND  
POSTPONEMENT OF BOARD MEETING**

This announcement is made by Wai Chun Bio-Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

**POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS**

The board of directors (the “**Board**”) of the Company hereby announces that the resignation of the Chief Financial Officer of the Company with effect from 14 September 2024 due to family reasons has resulted in an impediment in the provision of information and documents to the auditors of the Company. Therefore, the Company requires additional time to finalize the audited results for the year ended 30 June 2024 (the “**Annual Results**”) and their publication, and the publication of the Annual Results may be later than 30 September 2024.

The Company is working closely with the auditors to provide all the requisite information and documents to complete the audit procedures as soon as possible. However, the expected date of the publication of the Annual Results will need to be further determined with the auditors and will be announced as and when appropriate.

## **POSTPONEMENT OF BOARD MEETING**

Due to the aforesaid possible delay in publication of the Annual Results, the Board Meeting will be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

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

Hong Kong, 19 September 2024

*As at the date of this announcement, the Board consists of one executive Director, namely Mr. Lam Ka Chun and three independent non-executive Directors, namely Mr. Wan Bo, Mr. He Tao and Ms. Kung Ying Tung.*