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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 liabilities)

(Stock Code: 0660)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Wai Chun Bio-Technology Limited are set out below.

Executive Director:

Mr. Chan Cheuk Ho

Independent Non-executive Directors:

Mr. Hau Pak Man

Mr. Wan Bo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chan Cheuk Ho		M	M
Mr. Hau Pak Man	M	M	C
Mr. Wan Bo	M	C	M

Notes:

C - Chairman of the relevant Board Committees

M - Member of the relevant Board Committees

Hong Kong, 18 July 2022