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韋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)

CANCELLATION OF NEW TENANCY AGREEMENT

Reference is made to the announcements of Wai Chun Group Holdings Limited (the “**Company**”) dated 5 August 2022 and 8 August 2022 in connection with the New Tenancy Agreement entered between WCH and the Company (the “**Announcements**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless stated otherwise.

After further discussion between WCH and the Company, both parties agreed to cancel the new tenancy agreement. As such, on 5 September 2022 (after trading hours of the Stock Exchange), the Company and WCH entered into a cancellation agreement to cancel the New Tenancy Agreement with immediate effect.

Upon such termination, all rights and obligations of the parties shall cease to have effect and no party shall have any claim against each other in connection with the New Tenancy Agreement. The Board considers that cancellation of the New Tenancy Agreement will not have any material adverse impact on the existing business, operational or financial conditions of the Group.

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

Hong Kong, 5 September 2022

As at the date of this announcement, the Board consists of one executive Director, namely Mr. Chan Cheuk Ho and two independent non-executive Directors, namely Mr. Wan Bo and Mr. Hau Pak Man.