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瑋俊生物科技有限公司  
Wai Chun Bio-Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0660)

## 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 13/F., Tower2, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on 28 February 2022 (Monday) at 10:30 a.m. whereat the Board will, among other matters, approve the second unaudited interim results of the Company and its subsidiaries for the twelve months ending 31 December 2021 and its publication.

By Order of the Board  
**Wai Chun Bio-Technology Limited**  
**LAM Ching Kui**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 February 2022

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

Executive Director:

Mr. LAM Ching Kui

Independent Non-executive Directors:

Mr. CHAN Cheuk Ho

Mr. WAN Bo

Mr. HAU Pak Man