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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: 660)

NOTIFICATION OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Wai Chun Bio-Technology Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 22 September 2026, 2 October 2026 and 7 October 2026 in relation to the delay in publication of 2026 Annual Results of the Group and the possible delay in despatch of 2026 Annual Report.

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held at Rooms 4001–02, 40th Floor, China Resources Buildings, 26 Harbour Road, Wanchai, Hong Kong on Friday, 6 November 2026, for the purposes of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication and considering the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 2 October 2026 and will remain suspended pending the publication of the 2026 Annual Results.

The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Wai Chun Bio-Technology Limited
Lam Ka Chun
Chairman

Hong Kong, 28 October 2026

As at the date of this announcement, the Board consists of one executive director, namely Mr. Lam Ka Chun (Chairman and Chief Executive Officer) and three independent non-executive directors, namely Mr. Wong Po Keung, Mr. Wang Ziniu and Ms. Xu Huiling.