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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 liability)

(Stock Code: 660)

**POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING
AND
CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to the circular (the “**Circular**”) and notice (the “**EGM Notice**”) of Wai Chun Bio-Technology Limited (the “**Company**”) dated 31 March 2026 in relation to, among other things, the date of the Company’s extraordinary general meeting (the “**EGM**”) and details of the resolution to be considered at the EGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

POSTPONEMENT OF THE EGM

The Board hereby announces that the EGM, which was originally scheduled to be held at 3:00 p.m. on Monday, 20 April 2026, is rescheduled to be held at 3:00 p.m. on Friday, 24 April 2026 to comply with Rule 13.66(1) of the Listing Rules, which requires an issuer to announce closure of its register of members for at least 10 business days before such closure. The resolution set out in the EGM Notice to be proposed at the EGM will remain unchanged, and such resolution will be proposed at the rescheduled EGM. The venue of the EGM will remain unchanged at Rooms 4001-02, 40/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong.

Save for the aforesaid changes, the proxy forms of the EGM (the “**Proxy Form**”), which have been despatched to the Shareholders on 31 March 2026 and the EGM Notice, shall remain valid for the rescheduled EGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company’s Hong Kong Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (i.e. not later than 3:00 p.m. on Wednesday, 22 April 2026 (Hong Kong time)). For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the rescheduled EGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

The original book closure period from Wednesday, 15 April 2026 to Monday, 20 April 2026 (both days inclusive) will be changed due to the postponement of the EGM. Accordingly, for the purpose of determining the entitlement to attend and vote at the rescheduled EGM, the register of members of the Company will be closed from Tuesday, 21 April 2026 to Friday, 24 April 2026 (both days inclusive), during which period no transfer of the shares of the Company will be registered. In order to be eligible to attend and vote at the rescheduled EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Monday, 20 April 2026. The record date for ascertaining Shareholders' entitlement to attend and vote at the rescheduled EGM is Friday, 24 April 2026.

Saved as disclosed above, all other information and contents set out in the Circular, EGM Notice and Proxy Form remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, EGM Notice and the Proxy Form.

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

Hong Kong, 1 April 2026

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

Executive Director:

Mr. Lam Ka Chun (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Wong Po Keung

Mr. Wang Ziniu

Ms. Xu Huiling