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

(Incorporated in Cayman Islands with limited liability)

(Stock code: 0660)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2021**

The Board announces that all the resolutions proposed at the AGM held on 17 June 2021 were duly passed.

Reference is made to the circular of Wai Chun Bio-Technology Limited (the “**Company**”) dated 24 May 2021 (the “**Circular**”) in relation to the annual general meeting of the Company held on 17 June 2021 (the “**AGM**”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

At the AGM, all proposed resolutions as set out in the Circular were taken by poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 1,680,764,537 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 1,032,800,424 Shares were held by the Shareholders who attended and voted for or against any resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolution proposed for approval at the AGM. No person has indicated in the Circular containing the notice of the AGM that it/he/she is required to abstain from voting on any resolutions proposed for approval at the AGM.

POLL RESULTS

The Board is pleased to announce the poll results of the AGM as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2020.	1,032,800,424 (100%)	0 (0%)
2.	(a) To re-elect Mr. Hau Pak Man as an independent non-executive director of the Company;	1,032,800,424 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Cheuk Ho as an independent non-executive director of the Company;	1,032,800,424 (100%)	0 (0%)
	(c) To re-elect Mr. Wan Bo as an independent non-executive director of the Company;	1,032,800,424 (100%)	0 (0%)
	(d) To authorize the board of directors to fix the remuneration of the Directors.	1,032,800,424 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	1,032,800,424 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company (Ordinary Resolution No. 4 set out in the notice of Annual General Meeting).	1,032,800,424 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company (Ordinary Resolution No. 5 set out in the notice of Annual General Meeting).	1,032,800,424 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition thereto of an amount representing the aggregate number of shares repurchased by the Company (Ordinary Resolution No. 6 set out in the notice of Annual General Meeting).	1,032,800,424 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 17 June 2021

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

Executive Director:

Mr. LAM Ching Kui (Chairman and Chief Executive Officer)

Independent Non-executive Directors:

Mr. Chan Cheuk Ho

Mr. Wan Bo

Mr. Hau Pak Man