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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**Meeting**") of Wai Chun Bio-Technology Limited (the "**Company**") will be held at Rooms 4001-02, 40/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Monday, 20 April 2026 at 3:00 p.m. to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

ORDINARY RESOLUTION

1. "**THAT** the Loan Agreement and the Drawdowns (as defined in the circular to the shareholders of the Company dated 31 March 2026 (the "**Circular**"), of which this notice forms part), and the transactions contemplated thereunder be and are hereby confirmed, approved, authorised and/ or ratified in all respects."

On behalf of the Board
Wai Chun Bio-Technology Limited
Lam Ka Chun
Chairman and Chief Executive Officer

Hong Kong, 31 March 2026

Registered office:
P.O. Box 31119
Grand Pavilion Hibiscus Bay
802 West Bay Road
Grand Cayman KY1-1205
Cayman Islands

Head office and principal place of business in Hong Kong:
Rooms 4001-02, 40/F
China Resources Building
26 Harbour Road
Wan Chai
Hong Kong

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and on a poll vote instead of him. A proxy need not be a member of the Company.

2. In order to be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of authority, must be deposited at 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 Saturday, 18 April 2026 (Hong Kong time)) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude any member from attending and voting in person at the Meeting or any adjourned meeting thereof should he so wishes.

3. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purposes seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

4. The register of members of the Company will be closed from Wednesday, 15 April 2026 to Monday, 20 April 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. The record date of the meeting will be Monday, 20 April 2026. In order to qualify for attending and voting at the Meeting (or any adjournment thereof), all transfers of shares of the Company accompanied by the relevant share certificates(s) must be lodged with the Company's share registrar in Hong Kong at the above address by no later than 4:00 p.m. on Tuesday, 14 April 2026.

5. In case a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal or "extreme conditions after super typhoons" announced by the Hong Kong Government is/are in force but lowered before noon on Monday, 20 April 2026, the Meeting will be held as scheduled at 3:00 p.m. on the same day at the same venue; or a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal or "extreme conditions after super typhoons" announced by the Hong Kong Government is/are in force any time after noon on Monday, 20 April 2026, the Meeting will be adjourned to another appropriate date and time at the same venue to be announced by the Company.

6. As at the date of this notice, the board of directors of the Company consists of one executive director, namely Mr. Lam Ka Chun and three independent non-executive directors, namely Mr. Wang Ziniu, Ms. Xu Huiling and Mr. Wong Po Keung.