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)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We *(Note 1)* ____

of ____

being the registered holder(s) of *(Note 2)* ____________________ ordinary share(s) of HK$0.01 each in the share capital of Wai Chun Bio-Technology Limited (the "**Company**") HEREBY APPOINT ____________________

of ____

or failing him, the chairman of the meeting *(Note 3)* as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Rooms 4001–02, 40/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 30 December 2025 at 3:00 p.m. ("**Annual General Meeting**") and any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS	For *(Note 4)*	Against *(Note 4)*
1.	To receive and consider the audited consolidated financial statements and with the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 30 June 2025.		
2.	(a) To re-elect Mr. Wong Po Keung, Mr. Wang Ziniu and Ms. Xu Huiling as an independent non-executive Directors of the Company;		
	(b) To authorize the board of Directors to fix his remuneration.		
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the board of Directors to fix the remuneration of the auditor of the Company.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company not exceeding 20% of the issued shares (excluding any treasury shares) of the Company (Ordinary Resolution No. 4 set out in the notice of Annual General Meeting).		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares (excluding any treasury shares) of the Company (Ordinary Resolution No. 5 set out in the notice of Annual General Meeting).		
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) 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).		

Dated this ____________________ day of 2025 Signature(s) *(Note 5)* ____________________

Notes:

1. Full name(s) and address(s) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, strike out "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialed by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE PLACE A "✔" IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE PLACE A "✔" IN THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his votes at his discretion.
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorized.
6. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
7. To be valid, this proxy form together with power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's share registrar in Hong Kong, Union Registrars Limited, 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 Sunday, 28 December 2025 (Hong Kong Time)) (or any adjournment thereof).
8. The proxy need not be a member of the Company but must attend the Annual General Meeting (or any adjournment thereof) in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting at the Annual General Meeting (or any adjournment thereof) if you wish to do so.
10. If Typhoon Signal No. 8 or above is hoisted, or a "black" rainstorm warning signal or "extreme conditions after super typhoons" announced by the Government of Hong Kong is/are in force in Hong Kong at or at any time after 12:00 noon on the date of the meeting, the meeting will be postponed. The Company will publish an announcement on the website of the Company at www.0660.hk and on the website of the Stock Exchange at www.hkexnews.hk to notify shareholders of the date, time and venue of the rescheduled meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the share registrar at the above address.