



聯康生物科技集團有限公司*

Uni-Bio Science Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 690)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

SUMMARY

The Board announces that, with effect from 13 January 2007, Mr Goldman Lee has been appointed as the company secretary and the qualified accountant of the Company following the resignation of Mr Hong Kin Choy.

The board of directors (the “**Board**”) of Uni-Bio Science Group Limited (“**Company**”) announces that, with effect from 13 January 2007:

- (1) Mr Hong Kin Choy (“**Mr Hong**”) has resigned as the company secretary and the qualified accountant of the Company; and
- (2) Mr Goldman Lee (“**Mr Lee**”) has been appointed as the company secretary and the qualified accountant of the Company following Mr Hong’s resignation.

Mr Hong resigned on his own accord. Mr Hong has confirmed in his resignation letter tendered to the Board that he has no disagreement with the Board and that there are no circumstances in relation to his resignation that needs to be brought to the attention of the shareholders or the creditors of the Company or The Stock Exchange of Hong Kong Limited.

Mr Lee, aged 42, joined the Group in August 2005 and is currently the chief financial officer of the Company. Mr Lee obtained a Master degree in Business Administration from the Hong Kong University of Science and Technology. He is a Member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr Lee has over 18 years of professional and commercial experience in accounting, auditing, taxation and corporate finance.

The Board would like to take this opportunity to express its appreciation for Mr Hong’s contribution to the Company during his tenure of office and extend its warm welcome to Mr Lee for taking the new positions.

By Order of the Board
Uni-Bio Science Group Limited
Tong Kit Shing
Chairman

Hong Kong, 15 January 2007

* *For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Tong Kit Shing (Chairman), Mr. Liu Guoyao (Chief Executive Officer) and Mr. Cheng Wai Man; the independent non-executive Directors are Mr. Zhou Yaoming, Mr. Lin Jian and Mr. So Yin Wai.

Please also refer to the published version of this announcement in The Standard.