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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)

**SUSPENSION OF TRADING
AND
DELAY IN RESULTS ANNOUNCEMENT**

At the request of Uni-Bio Science Group Limited (“**Company**”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 28 July 2009 pending the release of the preliminary announcement in respect of the financial results of the Company for the year ended 31 March 2009.

The delay in the publication of the preliminary announcement was principally due to more time than expected was incurred in the formatting of the preliminary announcement.

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

Hong Kong, 28 July 2009

As at the date of this announcement, the board of directors of the Company are:

Executive Directors:

Mr. Tong Kit Shing (*Chairman*)

Mr. Liu Guoyao

Mr. Cheng Wai Man

Independent non-executive Directors:

Mr. Zhou Yaoming

Mr. Lin Jian

Mr. So Yin Wai

* *For identification purpose only*