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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)

CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The Board announces that Mr. Lee Pak Chung, Goldman has resigned as the company secretary and chief financial officer of the Company with effect from 1 May 2010 and Mr. Fung Kwok Leung has been appointed as the company secretary and chief financial officer of the Company with effect from 1 May 2010.

The board of directors (“**Board**”) of Uni-Bio Science Group Limited (“**Company**”) announces that Mr. Lee Pak Chung, Goldman (“**Mr. Lee**”), the company secretary and chief financial officer of the Company, has resigned as the company secretary and chief financial officer of the Company with effect from 1 May 2010.

The Board is pleased to announce that Mr. Fung Kwok Leung (“**Mr. Fung**”) has been appointed as the company secretary and chief financial officer of the Company with effect from 1 May 2010.

Mr. Fung, who holds an Honour Degree in Accountancy from the Hong Kong Polytechnic University, is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Fung has more than 20 years extensive experience in accounting, auditing, taxation, finance and secretarial practice. He has worked for two international accounting firms, been appointed as assistant vice president and financial controller of multi-national companies and listed companies.

Mr. Fung owns a certified public accountant practice and was also an independent non-executive director of National Investment Fund Limited, a listed company in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Fung and to express its gratitude to Mr. Lee for his past contribution during his term of service.

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

Hong Kong, 1 May 2010

As at the date of this announcement, the executive directors of the Company are Mr. TONG Kit Shing (Chairman) and Mr. LIU Guoyao; the independent non-executive directors of the Company are Mr. ZHOU Yaoming and Mr. LIN Jian.

* *For identification purpose only*