

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Uni-Bio Science Group Ltd.

聯康生物科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0690)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Uni-Bio Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that:

- (1) Mr. Shum Chi Chung (“**Mr. Shum**”) has tendered his resignation as the company secretary of the Company with effect from 14 August 2015. Mr. Shum has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company; and
- (2) Ms. Yau Suk Yan (“**Ms. Yau**”) has been appointed as the company secretary of the Company with effect from 14 August 2015. Ms. Yau, aged 33, is currently the Financial Controller of the Company. Ms. Yau holds a Bachelor of Accountancy from Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Yau has over 10 years financial management, accounting and auditing experience in Hong Kong listed companies and international accounting firm.

The Board would like to express its gratitude to Mr. Shum for his contributions to the Company during the tenure of his service and welcome Ms. Yau for her new appointment.

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

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. TONG Kit Shing (Chairman) and Mr. Kingsley LEUNG; one non-executive Director, namely, Mr. FUNG Kwok Leung; and three independent non-executive Directors, namely, Mr. TSAO Hoi Ho, Terry, Dr. Carl Aslan Jason Morton FIRTH and Mr. ZHAO Zhi Gang.

* For identification purpose only