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聯康集團

Uni-Bio Science

UNI-BIO SCIENCE GROUP LIMITED

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 (the “**Board**”) of directors (the “**Directors**”) of Uni-bio Science Group Limited (the “**Company**”) announces that Ms. Yau Suk Yan (“**Ms. Yau**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 September 2019.

The Board is pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary with effect from 5 September 2019.

Ms. Ho has more than 10 years of experience in serving as a company secretary of companies listed on The Stock Exchange of Hong Kong Limited and providing related company secretarial services. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to express its appreciation to Ms. Yau for her contribution to the Company during her tenure of office and welcome Ms. Ho for her new appointment.

By order of the Board
Uni-Bio Science Group Limited
Kingsley Leung
Chairman

Hong Kong, 5 September 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Kingsley Leung (Chairman), Mr. Chen Dawei (Vice-Chairman) and Mr. Zhao Zhi Gang; one non-executive Director, Mr. Yau Kwok Wing Tony; and three independent non-executive Directors, namely, Mr. Chow Kai Ming, Mr. Ren Qimin and Mr. Ma Qingshan.

* For identification purposes only