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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. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 November 2019.

The Board is pleased to announce that Mr. She Shibin (“**Mr. She**”) has been appointed as the Company Secretary with effect from 5 November 2019.

Mr. She is the Financial Controller and Company Secretary of the Company. He graduated from Hunan Institute of Science and Technology in 2007. He subsequently served as an audit manager in Reanda Certified Public Accountants LLP and Ernst & Young, a deputy chief accountant in Hytera Communications Corporation Limited and a senior financial officer in CGN Power Co., Ltd. Mr. She is a member of the Chinese Institute of Certified Public Accountants, the Institute of Chartered Accountants of England and Wales and the Hong Kong Institute of Certified Public Accountants. Mr. She has over 12 years of experience in audit and financial management of listed companies. He was responsible for numerous domestic and overseas IPO projects and has extensive experience in capital market operation.

* For identification purposes only

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

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

Hong Kong, 5 November 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.