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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)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Uni-Bio Science Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 28 August 2020 as the Company could not reach a consensus with Deloitte on the audit fee for the financial year ending 31 December 2020. With the recommendation of the audit committee of the Company, the Board has resolved to propose the appointment of BDO Limited (“**BDO**”) as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company. Such proposed appointment is subject to approval by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting (the “**EGM**”).

In this connection, Deloitte has confirmed that there are no matters that need to be brought to the attention of the Shareholders in connection with the proposed change of auditor. The Board has also confirmed that it is not aware of any matters that need to be brought to the attention of the Shareholders in connection with the above proposed change.

A circular containing, among other things, information in relation to the proposed appointment of BDO as the new auditor of the Company, together with the notice convening the EGM, will be despatched to the Shareholders in due course.

\* For identification purposes only

The Board would like to express its sincere gratitude to Deloitte for its professional services provided to the Company in the past years.

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

Hong Kong, 28 August 2020

*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.*