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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)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER,  
APPOINTMENT OF FINANCIAL CONTROLLER  
AND  
CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Uni-Bio Science Group Limited (the “**Company**”) announces that Mr. She Shi Bin Richard (“**Mr. She**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”) and the company secretary of the Company (the “**Company Secretary**”) with effect from 31 March 2022. Mr. She has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation as the Chief Financial Officer and the Company Secretary that needs to be brought to the attention to the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and Mr. Du Kai (“**Mr. Du**”) has been appointed as the financial controller of the Company (the “**Financial Controller**”) with effect from 31 March 2022. The biographical details of Ms. Ho and Mr. Du are set out below.

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 obtained a bachelor’s degree in business administration (applied economics) from Hong Kong Baptist University and a master degree of corporate governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). She is an associate member of The Hong Kong Chartered Governance Institute (“**HKCGI**”) and The Chartered Governance Institute. She is also a holder of the Practitioner’s Endorsement issued by HKCGI.

Having considered Ms. Ho’s background and experience, the Board is of the view that Ms. Ho is a qualified person under Rule 3.28 of the Listing Rules and is capable of discharging the duties and functions as the Company Secretary.

\* *For identification purposes only*

Mr. Du graduated from Capital University of Economics and Business in 2004, he has a bachelor' degree in management. Mr. Du has obtained the accountant qualification awarded by the Ministry of Human Resources and Social Security and the Ministry of Finance of the PRC, he also is a member of the China Certified Tax Agents Association. Mr. Du joined the Group in October 2016 and served as the manager of the financial department of Beijing Genetech Pharmaceutical Company Limited, a subsidiary of the Group. He has served as the deputy financial officer of the Group since September 2019. Mr. Du Kai has 17 years of experience in finance and taxation, especially in financial management of the biopharmaceutical industry.

The Board would like to thank Mr. She for his contribution to the Company during his tenure of office and welcome Ms. Ho and Mr. Du for their new appointment.

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

Hong Kong, 31 March 2022

*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.*