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聯康生物科技集團有限公司*

Uni-Bio Science Group Limited

(incorporated in the Cayman Islands with limited liability)

(stock code: 690)

CLARIFICATION ANNOUNCEMENT TO 2012 INTERIM RESULTS ANNOUNCEMENT

Reference is made to the 2012 Interim Results Announcement issued by the Company on 15 November 2012 (the “Results Announcement”). Unless stated otherwise, capitalized terms used herein shall have the same meanings ascribed to them in the Results Announcement.

The Board would like to clarify that the loss from operation, the line above Share of net loss of associates mentioned and loss before income tax on page 1 of the Results Announcement should be (12,896), (14,665) and (14,914) instead of (1,952), (3,721) and (3,970) respectively.

The Board apologizes for any confusion and inconvenience caused.

By order of the board of directors
Uni-Bio Science Group Limited
Mr. TONG Kit Shing
Chairman

Hong Kong, 16 November 2012

At the date of this announcement, the board of directors of the Company comprises:

Executive Directors:

TONG Kit Shing (*Chairman*)
LIU Guoyao

Independent Non-Executive Directors:

TSAO Hoi Ho, Terry
LOU Iok Kuong
LEUNG Ka Chun

* *For identification purposes only*