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Uni-Bio Science Group Ltd. 聯康生物科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0690)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Board**”) of Uni-Bio Science Group Limited (the “**Company**”) is to be held on Wednesday, 26 November 2014 at Room 3006, The Centrium, 60 Wyndham Street, Hong Kong for the purpose of, among other matters, approving the interim financial results of the Company for the six months ended 30 September 2014 and the publication thereof.

By order of the Board
Uni-Bio Science Group Limited
TONG Kit Shing
Chairman

Hong Kong, 14 November 2014

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. TONG Kit Shing (Chairman) and Mr. Kingsley LEUNG; one non-executive Director, namely, Mr. FUNG Kwok Leung; and three independent non-executive Directors, namely, Mr. TSAO Hoi Ho, Terry, Dr. Carl Aslan Jason Morton FIRTH and Mr. ZHAO Zhi Gang.

* For identification purposes only