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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 Friday 26 August 2016 at the registered office of the Company for the purpose of, among other matters, approving the interim financial results of the Company for the six months ended 30 June 2016 and the publication thereof.

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

Hong Kong, 15 August 2016

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tong Kit Shing (Chairman) and Mr. Kingsley Leung; and three independent non-executive Directors, namely, Dr. Carl Aslan Jason Morton Firth, Mr. Zhao Zhi Gang and Mr. Chow Kai Ming.

* *For identification purpose only*