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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)

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 24 March 2017 at the registered office of the Company for the purpose of, among other matters, approving the financial results of the Company for the year ended 31 December 2016 and the publication thereof.

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

Hong Kong, 14 March 2017

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Kingsley Leung (Chairman) and Mr. Chen Dawei (Vice-chairman); 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