

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Uni-Bio Science Group Limited (“**Company**”) hereby announces that Ms. Zhang Yanfen (“**Ms. Zhang**”) has resigned as an executive director, with effect from 15 November 2023, in view of other business commitments that require Ms. Zhang’s full time attention.

Ms. Zhang has confirmed that she has no claim against the Company and has no disagreement with the Company and the Board. In addition, there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of the Hong Kong Limited (“**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her invaluable contribution to the Company during her tenure of office.

On behalf of the Board  
**Uni-Bio Science Group Limited**  
**Kingsley Leung**  
*Chairman*

Hong Kong, 15 November 2023

*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.*

\* *For identification purpose only*