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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)

VOLUNTARY ANNOUNCEMENT
CHANGE IN SHAREHOLDING

This announcement is made by Uni-Bio Science Group Limited ("**Company**", together with its subsidiaries as the "**Group**") on a voluntary basis.

The board ("**Board**") of directors ("**Directors**") of the Company was informed by Mr. Kingsley Leung (an executive Director and the chairman of the Board) ("**Mr. Leung**") and certain of his controlled corporations about the change in shareholding ("**Change in Shareholding**") as a result of the family arrangement of the Leung's Family comprising Mr. Leung and his family members.

As at the date of this announcement and immediately before and after the Change in Shareholding, the direct and indirect holdings of the Leung's Family remain as 1,790,391,464 shares of the Company ("**Shares**"), representing approximately 29.98% of the issued Shares.

The following table illustrates a summary of the Change in Shareholding:

Shareholders	**Immediately before the Change in Shareholding**		**Immediately after the Change in Shareholding**	
	Number of Shares	*%*	*Number of Shares*	*%*
MJKPC Holdings Limited [1]	209,420,000	3.51	209,420,000	3.51
Lord Profit Limited [2 and 4]	814,576,010	13.64	814,576,010	13.64
Automatic Result Limited [3]	766,395,454	12.83	—	—
Skill Hand Limited [4]	—	—	766,395,454	12.83
	1,790,391,464	**29.98**	**1,790,391,464**	**29.98**

* *For identification purpose only*

Notes:

1. MJKPC Holdings Limited ("**MJKPC**") is held under a family trust of which Mr. Leung and his family members are the discretionary objects (collectively the "**Trust Structure**").

2. Immediately before the Change in Shareholding, Lord Profit Limited ("**Lord Profit**") was one of the companies under the Trust Structure and was wholly-owned by Automatic Result Limited, which is in turn wholly-owned by MJKPC. As a result of the family arrangement and immediately after the Change in Shareholding, the entire issued share capital of Lord Profit is now owned by Skill Hand Limited (see note 4 below).

3. Automatic Result Limited is one of the companies under the Trust Structure and is wholly-owned by MJKPC.

4. Skill Hand Limited is a company wholly owned by Madam Yi Wah Lau. Madam Lau is the mother of Mr. Leung and is also one of the members of the Leung's Family.

It is expected that 209,420,000 Shares held by MJKPC will also be transferred to Skill Hand Limited in due course. The Trust Structure will be terminated upon the completion of such transfer.

Accordingly, notwithstanding the Change in Shareholding, all 1,790,391,464 Shares remain at all times under the same immediate family sphere of control, namely the Leung's Family. The Change in Shareholding is purely a family arrangement of the Leung's Family, and will not increase or reduce the public float, thereby no market impact is expected. Mr. Leung will remain as the Chairman of the Board and an executive Director. No change in Board composition is expected in connection with the Change in Shareholding.

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

Hong Kong, 2 April 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Kingsley Leung (Chairman), Mr. Chen Dawei (Vice-Chairman), Mr. Zhao Zhi Gang (Chief executive) and Dr. Wen Yalei (Chief Operating Officer); two non-executive Directors, Mr. Yau Kwok Wing Tony and Ms. Zhang Qing; and three independent non-executive Directors, namely, Mr. Chow Kai Ming, Mr. Ren Qimin and Mr. Ma Qingshan.