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.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

All the resolutions as set out in the notice of Annual General Meeting dated 23 April 2026 were duly passed by the Shareholders by way of a poll at the Annual General Meeting held on 26 May 2026.

Reference is made to the circular of Uni-Bio Science Group Limited ("**Company**") dated 23 April 2026 in relation to the grant of general mandate to issue and repurchase securities, proposed re-election of directors of the Company, re-appointment of auditors of the Company ("**Circular**"). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the notice of Annual General Meeting dated 23 April 2026 ("**AGM Notice**") were duly passed by the Shareholders by way of poll at the Annual General Meeting. As at the date of the Annual General Meeting, there were a total of 5,971,228,147 Shares in issue. None of the Shareholders were required to abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting. As such, there were a total of 5,971,228,147 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote for or against the resolutions at the Annual General Meeting.

* *For identification purposes only*

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2025.	819,229,554 (100%)	0 (0.00%)
2.	(i) To re-elect, each as a separate resolution, the following directors of the Company:		
	(a) Mr. Chen Dawei	808,569,554 (98.7%)	10,660,000 (1.30%)
	(b) Mr. Zhao Zhi Gang; and	808,569,554 (98.7%)	10,660,000 (1.30%)
	(c) Mr. Yau Kwok Wing Tony	808,569,554 (98.7%)	10,660,000 (1.30%)
	(ii) To authorise the board of directors of the Company ("**Directors**") to fix the Directors' remuneration.	818,409,554 (99.90%)	820,000 (0.10%)
3.	To re-appoint BDO Limited as the Company's auditors and authorise the Directors to fix its remuneration.	773,669,554 (94.44%)	45,560,000 (5.56%)
4.	To grant the General Mandate to the Directors to allot, issue and otherwise deal with the Company's shares in the manner as set out in resolution no. 4.	768,089,554 (93.76%)	51,140,000 (6.24%)
5.	To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase the Company's shares in the manner as set out in resolution no. 5.	819,229,554 (100.0%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with the Company's shares repurchased by the Company in the manner as set out in resolution no. 6.	768,089,554 (93.76%)	51,140,000 (6.24%)

SPECIAL RESOLUTION		NUMBER OF SHARES (%)	
		FOR	AGAINST
7.	To approve the adoption of the second amended and restated articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated articles of association of the Company.	819,229,554 (100.00%)	0 (0.00%)
8.	To declare and approve payment of a final dividend of HK0.313 cents per Share out of the share premium account of the Company.	819,229,554 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by corporate representative or by proxy.

As more than 50% of the votes were cast in favour of Resolutions numbered 1 to 6 set out above, Resolutions numbered 1 to 6 were duly passed as ordinary Resolutions. As not less than 75% of the votes were cast in favour of Resolution numbered 7 & 8 set out above, Resolution numbered 7 & 8 was duly passed as special Resolution.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting accordingly.

The full text of the Resolutions is set out in the notice of the AGM.

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

Hong Kong, 26 May 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.