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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)

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

Reference is made to the circular ("**Circular**") of Uni-Bio Science Group Limited ("**Company**") dated 28 April 2026 in relation to the proposed termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions ("**Resolutions**") as set out in the notice of the EGM was duly passed by way of a poll at the EGM held on 26 May 2026.

As at the date of the EGM, (i) there were a total of 5,971,228,147 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central and Settlement System); and (iii) there was no Shares repurchased by the Company that is pending cancellation.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the EGM. Accordingly, there were 5,971,228,147 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling the Shareholders to attend and vote on the Resolutions proposed at the EGM. Save as disclosed, none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Resolutions proposed or to abstain from voting at the EGM.

The poll results were as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To adopt the New Share Option Scheme	771,169,554 (94.13%)	48,060,000 (5.87%)
2.	To terminate the Existing Share Option Scheme	771,169,554 (94.13%)	48,060,000 (5.87%)
3.	To approve the Service Provider Sublimit as stated in the New Share Option Scheme	771,169,554 (94.13%)	48,060,000 (5.87%)

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 EGM in person, by proxy or by authorised corporate representative.

As more than 50% of the votes were cast in favour of the Resolutions proposed at the EGM, the Resolutions were duly passed by the Shareholders as an ordinary resolutions of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All directors of the Company attended the EGM in person or by electronic means.

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

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.

* *For identification purposes only*