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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 AUGUST 2026**

Reference is made to the circular (“**Circular**”) of Uni-Bio Science Group Limited (“**Company**”) dated 30 July 2026 in relation to the grant of options under the 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 were duly passed by way of a poll at the EGM held on 19 August 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, all core connected persons of the Company (inclusive of Mr. Leung, Mr. Zhao and Dr. Wen and their respective close associates) were entitled to exercise control over the voting rights in respect of an aggregate of 1,929,339,464 Shares, representing approximately 32.31% of the total number of Shares in issue (excluding treasury shares), and were required to abstain from voting in favour of all the Resolutions proposed at the EGM.

Accordingly, as at the date of the EGM, there were 4,041,888,683 Shares, representing approximately 67.69% of the issued share capital of the Company as at the date of the EGM, entitling the independent Shareholders to attend and vote in favour of the Resolutions proposed at the EGM.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions proposed at the EGM. None of the Shareholders who were required to abstain from voting in favour of the Resolutions had given the Company notice of their intention to vote against the Resolutions at the EGM.

The poll results were as follows:

Ordinary resolutions [#]		Number of votes and percentage	
		For	Against
1.	To approve the grant of share options carrying rights to subscribe for up to 90,000,000 new shares of the Company to Mr. Leung Kingsley under the Share Option Scheme.	560,698,739 (92.31%)	46,700,000 (7.69%)
2.	To approve the grant of share options carrying rights to subscribe for up to 90,000,000 new shares of the Company to Mr. Zhao Zhi Gang under the Share Option Scheme.	560,698,739 (92.31%)	46,700,000 (7.69%)
3.	To approve the grant of share options carrying rights to subscribe for up to 60,000,000 new shares of the Company to Dr. Wen Yalei under the Share Option Scheme.	560,698,739 (92.31%)	46,700,000 (7.69%)
4.	To approve the grant of share options carrying rights to subscribe for up to 60,000,000 new shares of the Company to Mr. Cheng Yu-Jen under the Share Option Scheme.	560,698,739 (92.31%)	46,700,000 (7.69%)

[#] The full text of the resolutions is set out in the notice of the EGM dated 30 July 2026.

Note: The number of votes and percentage of the voting as stated above are based on the total number of shares held by the independent 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 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 (except Mr. Yau Kwok Wing Tony) attended the EGM in person or by electronic means.

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

Hong Kong, 19 August 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*