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聯康生物科技集團有限公司*

Uni-Bio Science Group Limited

(incorporated in the Cayman Islands with limited liability)

Stock Code: 690

**Expected Timetable
for
Final Dividend for the Year Ended 31 March 2007 and Bonus Issue of Shares
and
Closure of Register of Members**

Reference is made to the announcement (the “**Results Announcement**”) dated 29 June 2007 of the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2007.

As disclosed in the Results Announcement, the board of directors of the Company has proposed (i) a final cash dividend for the year ended 31 March 2007 of HK\$1.1 cents (the “**Final Dividend**”) per share of HK\$0.10 (the “**Share**”) in the Company and (ii) a bonus issue of six new Shares, credited as fully paid, for every one existing Share held (the “**Bonus Issue**”) to shareholders of the Company whose names appear on the register of members of the Company on 6 August 2007.

Expected Timetable

Set out below is the expected timetable for the making of the Final Dividend and the Bonus Issue (which are subject to the approval by the shareholders of the Company at its forthcoming annual general meeting to be held on 6 August 2007):

2007

Latest day of dealings in Shares cum-entitlements
to the final dividend for the financial year ended
31 March 2007 and the Bonus Issue Friday, 27 July

First day of dealing in Shares ex-entitlements
to the final dividend for the financial year ended
31 March 2007 and the Bonus Issue Monday, 30 July

Latest time for lodging transfers for entitlements
to the final dividend for the financial year ended 4:30 p.m. on Tuesday,
31 March 2007 and the Bonus Issue 31 July

Book close period (both days inclusive) From Wednesday, 1 August
to Monday, 6 August

Record Date for determining of entitlements to the
final dividend for the financial year ended
31 March 2007 and the Bonus Issue and
right to attend and vote at the annual general meeting Monday, 6 August

Register re-opens Tuesday, 7 August

Latest time for lodging forms of proxy for the 11:00 a.m. on Saturday,
annual general meeting 4 August

Annual general meeting 11:00 a.m. on Monday,
6 August

Despatch of dividend cheques and certificates
for Bonus Shares Monday, 13 August

First date of dealing in Bonus Shares On or about Wednesday,
15 August

Note:

All times in this announcement refer to Hong Kong time.

Closure of Register of Members

For the purpose of determining entitlement of the Final Dividend and the Bonus Issue, the register of members of the Company will be closed from Wednesday, 1 August 2007 to Monday, 6 August 2007 (both days inclusive) during which period no transfer of Shares will be effected.

Please refer to the circular despatched on 10 July 2007 by the Company to its shareholders together with the annual report of the Company for the year ended 31 March 2007 for further details of the Bonus Issue.

By Order of the Board
Uni-Bio Science Group Limited
Tong Kit Shing
Chairman

Hong Kong, 9 July 2007

* *For identification purposes only*

As at the date of this announcement, the executive directors of the Company are Mr. Tong Kit Shing (Chairman), Mr. Liu Guoyao and Mr. Cheng Wai Man and the independent non-executive directors of the Company are Mr. Zhou Yaoming, Mr. Lin Jian and Mr. So Yin Wai.