



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)

ANNOUNCEMENT

As a move to further promote the bio-science related business of the Company (together with its subsidiaries, the **Group**) and nurture a new generation of life science and technology expertise, the Group has been actively pursuing strategic alliances with renowned or established academics, research institutes and organisations.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Group has recently entered into co-operation agreements with (i) the School of Life Science of Sun Yat-sen University (中山大學生命科學學院) for the establishment of a national life science studies and professional training base and (ii) the Guangdong Pharmaceutical University (廣東藥學院) and the Guangdong University of Technology (廣東工業大學) on co-establishing a base for learning and internship in China. These co-operations mainly involve the launching of internship programs by which these universities will recommend senior or research students to work as interns at the Group. The students will be offered the opportunities to gain practical experience in different sectors (ranging from research and development, commercial production to sales and marketing) of the bio-science related business operated by the Group.

The Board believes that the co-operations with these renowned or established universities are expected to provide strategic benefits to the Group as they allow access of the Group to research and development expertise and enable the Group to leverage other parties’ capabilities to help accelerate the Group’s ability to commercialise its products. Such collaborations will assist the Group in achieving its objectives of promoting the Group’s bio-science related business and bolstering the Group’s recognition in the industry, as well as contributing to the growth of the pharmaceutical and bio-science industry as a whole.

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

Hong Kong, 11 September 2007

** For identification purposes only*

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