

UNUSUAL PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The directors (“**Directors**”) of the Company have noted the recent increase in the price of the shares of the Company and wish to state that they are not aware of any reasons for such increase.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange, neither are the Directors aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of Uni-Bio Science Group Limited, the Directors jointly and severally accept full responsibility for the accuracy of this statement.

By order of the board
Uni-Bio Science Group Limited
Tong Kit Shing
Director

8 December 2008

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

* *For identification purposes only*