



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)

PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting or any adjournment thereof (the “Meeting”) of Uni-Bio Science Group Limited to be convened and held at 10:00 a.m. on Monday, 20 April 2009

I/We (note a) _____ of _____
_____, being the registered holder(s) of _____

(note b) shares of HK\$0.10 each in UNI-BIO SCIENCE GROUP LIMITED (聯康生物科技集團有限公司)* (“Company”) hereby appoint the Chairman of the Meeting or _____

of _____

to act as my/our proxy (note c) at the Meeting to be held at Room 1502, 15th Floor, AXA Centre, No. 151 Gloucester Road, Wanchai, Hong Kong at 10:00 a.m. on Monday, 20 April 2009, or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the proposed resolutions as set out in the notice (the “Notice”) convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolution(s) properly put to the Meeting.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (notes d and e).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the Open Offer with Bonus Issue (as respectively defined in the Notice) and the transactions contemplated thereunder (being Resolution No. 1 as set out in the Notice)		
2.	To approve the Whitewash Waiver (as defined in the Notice) (being Resolution No. 2 as set out in the Notice)		

Dated _____

Shareholder’s signature x _____ x (notes f to h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares (the “Shares”) of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If the form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- The full text of the proposed resolutions appears in the notice of the Meeting dated 30 March 2009.
- In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such Shares shall alone be entitled to vote in respect thereof.
- In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her/its attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.
- Delivery of an instrument appointing a proxy should not preclude you from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- The above resolutions will be put to vote at the Meeting by way of poll.

* For identification purposes only