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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS, MEMBERS OF THE AUDIT COMMITTEE AND MEMBERS OF THE REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Lou and Mr. Leung have been appointed as independent non-executive Directors, members of the audit committee and members of the remuneration committee of the Company with effect from 25 June 2010.

The board ("**Board**") of Directors is pleased to announce that Mr. Lou Iok Kuong (盧玉軍) ("**Mr. Lou**") and Mr. Leung Ka Chun (梁家駿) ("**Mr. Leung**") have been appointed as the independent non-executive Directors, members of the audit committee and members of the remuneration committee of the Company with effect from 25 June 2010.

Mr. Lou, aged 40, is a Hong Kong lawyer having over 16 years of extensive experience in the profession. He was admitted as a solicitor in Hong Kong in 1995. He holds a Master degree in Business Administration from the Chinese University of Hong Kong and a Bachelor of Laws degree from The University of Hong Kong. Mr. Lou is an honorary Legal Advisor of the Hong Kong SAR Government Drivers' Union; the Government Chauffeurs Union and The Hong Kong Allergy Association. Mr. Lou had worked for several law firms as a solicitor or a consultant and currently Mr. Lou is a Partner of Edward Lau, Wong & Lou.

Save as disclosed above, Mr. Lou has not previously held any position with the Company or any of its subsidiaries nor has been a director in any other listed company in Hong Kong or overseas in the past three years. Mr. Lou does not have any relationship with the other Directors, the senior management, the substantial shareholders or the controlling shareholders of the Company. As at the date of this announcement, Mr. Lou does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

Pursuant to the appointment letter between Mr. Lou and the Company dated 25 June 2010, the appointment of Mr. Lou is for a term of two years. He is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company. Mr. Lou is entitled to a director's fee of HK$10,000 per month which is determined by the Board with reference to his duties and responsibilities.

Save as disclosed above, there is no other information in relation to Mr. Lou's appointment that is required to be disclosed pursuant to any of the requirements of the rule 13.51(2) of the Listing Rules or there is no other matter that needs to be brought to the attention of shareholders of the Company.

Mr. Leung, aged 32, has over 10 years of working experience in legal profession and commerce especially in the marketing and management field. Mr. Leung holds a Law Diploma from The University of Hong Kong and a China Law Diploma from The Chinese University of Hong Kong. Mr. Leung is currently a senior executive of a law firm. Mr. Leung is also experienced in the bio-chemical and environmental industry. He is a director of Fitwell Development Limited which specializes in recycling of wasted oil, production and marketing of bio-diesel.

Save as disclosed above, Mr. Leung has not previously held any position with the Company or any of its subsidiaries nor has been a director in any other listed company in Hong Kong or overseas in the past three years. Mr. Leung does not have any relationship with the other Directors, the senior management, the substantial shareholders or the controlling shareholders of the Company. As at the date of this announcement, Mr. Leung does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

Pursuant to the appointment letter between Mr. Leung and the Company dated 25 June 2010, the appointment of Mr. Leung is for a term of two years. He is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company. Mr. Leung is entitled to a director's fee of HK$10,000 per month which is determined by the Board with reference to his duties and responsibilities.

Save as disclosed above, there is no other information in relation to Mr. Leung's appointment that is required to be disclosed pursuant to any of the requirements of the rule 13.51(2) of the Listing Rules or there is no other matter that needs to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Mr. Lou and Mr. Leung.

By order of the Board
Uni-Bio Science Group Limited
TONG Kit Shing
Chairman

Hong Kong, 25 June 2010

As at the date of this announcement, the executive directors of the Company are Mr. TONG Kit Shing (Chairman) and Mr. LIU Guoyao; the independent non-executive directors of the Company are Mr. TSAO Hoi Ho, Terry, Mr. ZHOU Yaoming, Mr. LIN Jian., Mr. LOU Iok Kuong and Mr. LEUNG Ka Chun.

* *For identification purpose only*