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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of Uni-Bio Science Group Limited (the “Company”) is to be held on Monday 29 November 2010 at Room 406A, Empire Centre, 68 Mody Road, TST East for the purpose of, among other matters, approving the interim financial results of the Company for the six months ended 30 September 2010 and the publication thereof.

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

Hong Kong, 18 November 2010

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

* *For identification purposes only*