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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 Thursday, 15 November 2012 at Room 406A, Empire Centre, 68 Mody Road, Tsim Sha Tsui East for the purpose of, among other matters, approving the interim financial results of the Company for the six months ended 30 September 2012 and the publication thereof.

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

Hong Kong, 5 November 2012

*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. TSAO Hoi Ho, Terry, Mr. LOU Iok Kuong and Mr. LEUNG Ka Chun.*

\* *For identification purposes only*