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(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 Friday, 15 November 2013 at Room 3006, The Centrium, 60 Wynham Street, Hong Kong for the purpose of, among other matters, approving the interim financial results of the Company for the six months ended 30 September 2013 and the publication thereof.

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

Hong Kong, 4 November 2013

As at the date of this announcement, the executive directors of the Company are Mr. TONG Kit Shing (Chairman), Mr. LIU Guoyao and Mr. LEUNG Ka Chun; the independent non-executive directors of the Company are Mr. TSAO Hoi Ho, Terry, Mr. LOU Iok Kuong, Mr. NG Pak Kin and Mr. LEUNG Wai Chung, Vincent.

* *For identification purposes only*