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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of Uni-Bio Science Group Limited (the “Company”) hereby announces that with effect from 25 February 2014, the Company’s principal share registrar and transfer office in the Cayman Islands has been changed to:

Appleby Trust (Cayman) Ltd.
Clifton House
75 Fort Street
P.O. Box 1350
Grand Cayman
KY1-1108
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited, 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 18 February 2014

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