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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Uni-Bio Science Group Limited (the “**Company**”) announces that the address of principal place of business of the Company in Hong Kong will be changed to Room 3006, 30/F., The Centrium, 60 Wyndham Street, Central, Hong Kong with effect from 16 May 2014.

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

Hong Kong, 16 May 2014

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tong Kit Shing (Chairman) and Mr. Kingsley Leung; one non-executive Director, namely, Mr. Fung Kwok Leung; and three independent non-executive Directors, namely, Mr. Tsao Hoi Ho, Terry, Dr. Carl Aslan Jason Morton Firth and Mr. Zhao Zhi Gang.*

\* For identification purposes only