Uni-Bio Science Group Ltd.
聯康生物科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 0690)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2015

All the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll today. Reference is made to the circular of Uni-Bio Science Group Limited ("**Company**") dated 2 April 2015 in relation to the grant of general mandate to issue and repurchase securities, proposed re-election of directors of the Company, re-appointment of auditors ("**Circular**"). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the notice of Annual General Meeting dated 2 April 2015 ("**AGM Notice**") were duly passed by the Shareholders by way of poll at the Annual General Meeting. As at the date of the Annual General Meeting, there were a total of 4,918,932,681 Shares in issue. None of the Shareholders were required to abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting. As such, there were a total of 4,918,932,681 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. None of the Shareholders were entitled to attend and vote only against the resolutions at the Annual General Meeting.

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the nine months ended 31 December 2014.	2,563,921,065 100%	0 0%
2.	(i) (a) To re-elect Mr. TONG Kit Shing as Director.	2,558,421,065 99.79%	5,500,000 0.21%
	(i) (b) To re-elect Mr. Kingsley LEUNG as Director.	2,563,921,065 100%	0 0%
	(ii) To authorise the Board to fix the Directors' remuneration.	2,563,921,065 100%	0 0%

* *For identification purpose only*

ORDINARY RESOLUTIONS		NUMBER OF SHARES (%)	
		FOR	AGAINST
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the Board to fix their remuneration.	2,563,921,065 100%	0 0%
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.	2,553,581,065 99.60%	10,340,000 0.40%
5.	To grant a general mandate to the Directors to repurchase the Shares.	2,563,921,065 100%	0 0%
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	2,553,581,065 99.60%	10,340,000 0.40%

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by corporate representative or by proxy.

Tricor Abacus Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

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

Hong Kong, 8 May, 2015

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.