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)**

## 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, 14 August 2015 at Room 3006, The Centrium, 60 Wyndham Street, Hong Kong for the purpose of, among other matters, approving the interim financial results of the Company for the six months ended 30 June 2015 and the publication thereof.

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

Hong Kong, 4 August 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.*

* *For identification purpose only*