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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Uni-Bio Science Group Limited (the “**Company**”) dated 31 August 2015 in respect of its chemical manufacturing line in Beijing successfully pass the inspection under 《Good Manufacturing Practice (2010 revision)》 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Company would like to clarify that there is a typographical error made in the Chinese version of the Announcement, with the correct date to receive the Certificate of GMP for pharmaceutical products should be on 17 August 2015. The English version of the Announcement does not contain this error.

The above clarification does not affect other information in the Announcement.

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

Hong Kong, 4 September 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