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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 SEPTEMBER 2016**

The resolution as set out in the notice of the Extraordinary General Meeting dated 8 September 2016 was duly passed by way of a poll at the Extraordinary General Meeting held on 26 September 2016.

Reference is made to the circular (“**Circular**”) of Uni-Bio Science Group Limited (“**Company**”) dated 8 September 2016 in relation to the proposed adoption of the New Share Option Scheme. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the notice of the Extraordinary General Meeting was duly passed by the Shareholders by way of a poll at the Extraordinary General Meeting held on 26 September 2016.

As at the date of the Extraordinary General Meeting, there were a total of 5,137,310,129 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolution proposed at the Extraordinary General Meeting, and the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the Extraordinary General Meeting was 5,137,310,129 Shares. No Shareholder has stated in the Circular that he/she/it intended to vote against or would abstain from voting in respect of any resolution proposed at the Extraordinary General Meeting. There were no Shares in respect of which their holders were entitled to attend and vote only against the resolution at the Extraordinary General Meeting.

The full text of the resolution was set out in the notice of the Extraordinary General Meeting. The poll results of the resolution is as follows:

Ordinary resolution	Number of votes and percentage	
	For	Against
To approve and adopt the New Share Option Scheme of the Company and authorise the directors of the Company to do all such acts to give full effect to the New Share Option Scheme.	2,706,164,733 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the resolution proposed at the Extraordinary General Meeting, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

* For identification purpose only

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the Extraordinary General Meeting.

On behalf of the Board
Uni-Bio Science Group Limited
Tong Kit Shing
Chairman

Hong Kong, 26 September 2016

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tong Kit Shing and Mr. Kingsley Leung, and three independent non-executive Directors, namely, Dr. Carl Aslan Jason Morton Firth, Mr. Zhao Zhi Gang and Mr. Chow Kai Ming.