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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)**

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of Uni-Bio Science Group Limited (the “**Company**”) hereby announces that on 7 October 2016, share options (the “**Options**”) in respect of 10,880,000 ordinary shares of the Company (the “**Shares**”) were granted to eligible grantees under the share option scheme adopted by the Company on 28 September 2016. The followings are the details of the Options granted:

Date of grant	:	7 October 2016
Number of Options granted	:	10,880,000
Exercise price of Options granted	:	HK\$0.171 per Share
Closing price of the Shares on the date of grant	:	HK\$0.170 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.171 per Share
Validity period of the Options	:	From 7 October 2016 to 6 October 2026
Vesting period of the Options	:	(i) 3,629,000 Options are vested immediately on 7 October 2016; (ii) 3,629,000 Options will be vested on 7 October 2017; (iii) 3,622,000 Options will be vested on 7 October 2018.

\* For identification purpose only

All of the Share Options granted above were granted to the Directors of the Company, details of which are as follows:

<b>Name of Grantees</b>	<b>Relationship with the Company</b>	<b>Number of the Share Options granted</b>
Mr. TONG Kit Shing	Executive Director	900,000
Mr. Kingsley LEUNG	Executive Director	4,640,000
Dr. Carl Aslan Jason Morton FIRTH	Independent non-executive Director	1,780,000
Mr. ZHAO Zhi Gang	Independent non-executive Director	1,780,000
Mr. CHOW Kai Ming	Independent non-executive Director	1,780,000

The grant of the Share Options to the above Directors has been approved by the Board in accordance with rule 17.04(1) of the Listing Rules.

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

Hong Kong, 7 October 2016

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tong Kit Shing (Chairman) 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.*