聯康集團
Uni-Bio Science

UNI-BIO SCIENCE GROUP LIMITED
聯康生物科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0690)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting ("**EGM**") of Uni-Bio Science Group Limited ("**Company**") will be held at 10:30 a.m. on Wednesday, 19 August 2026 at Unit 502, 5/F, No. 20 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. "**THAT** the conditional grant of the share options ("**Options**") carrying the rights to subscribe for up to 90,000,000 new shares of the Company (each, a "**Share**") to Mr. Leung Kingsley, an executive director of the Company and the chairman of the board of directors of the Company, under the share option scheme approved and adopted by the Company at a general meeting held on 26 May 2026 ("**Share Option Scheme**") at an exercise price of HK$0.09 per Share on the terms and conditions set out in the circular of the Company dated 30 July 2026 ("**Circular**") be and is hereby approved and that any one director of the Company ("**Director**") be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing."

2. "**THAT** the conditional grant of the Options carrying the rights to subscribe for up to 90,000,000 Shares to Mr. Zhao Zhi Gang, an executive director of the Company and the chief executive officer of the Company, under the Share Option Scheme at an exercise price of HK$0.09 per Share on the terms and conditions set out in the Circular be and is hereby approved and that any one Director be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing."

3. “**THAT** the conditional grant of the Options carrying the rights to subscribe for up to 60,000,000 Shares to Dr. Wen Yalei, an executive director of the Company and the chief operating officer of the Company, under the Share Option Scheme at an exercise price of HK$0.09 per Share on the terms and conditions set out in the Circular be and is hereby approved and that any one Director be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”

4. “**THAT** the conditional grant of the Options carrying the rights to subscribe for up to 60,000,000 Shares to Mr. Cheng Yu-Jen, the chief business officer of the Company, under the Share Option Scheme at an exercise price of HK$0.09 per Share on the terms and conditions set out in the Circular be and is hereby approved and that any one Director be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”

Yours faithfully
On behalf of the Board
Uni-Bio Science Group Limited
Kingsley Leung
Chairman and Executive Director

Hong Kong, 30 July 2026

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Unit 502, 5/F
No. 20 Science Park East Avenue
Hong Kong Science Park
Shatin, New Territories, Hong Kong

Notes:

1. In order to ascertain the entitlement to attend and vote at the meeting convened by the above notice (“**EGM**”), the register of members of the Company will be closed from Friday, 14 August 2026 to Wednesday, 19 August 2026, both days inclusive, during which period no transfer of Shares of the Company will be registered. The record date for determining the entitlement to attend and vote at the EGM is 19 August 2026. In order to qualify for the entitlement to attend and vote at the EGM, all transfer documents of Shares accompanied by the relevant shares certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Thursday, 13 August 2026 for registration.

2. A member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more Shares of the Company may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. A proxy need not be a member of the Company.

3. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the EGM, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such Shares shall alone be entitled to vote in respect thereof.

4. In order to be valid, the form of proxy must be in writing including electronic or otherwise, as the Board may determine and in the absence of such determination, shall be in writing, which may include electronic writing signed by the appointer or of his attorney duly authorised in writing, or if the appointer is a corporation, either under seal, or signed by an officer or attorney duly authorised, and must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) by 10:30 a.m., Monday, 17 August 2026 or not less than 48 hours before the time appointed for the holding of the adjourned EGM (as the case may be).

5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting at the EGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. As required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions as set out in this notice to be put to vote at the EGM will be decided by way of poll.

As at the date of this notice, the Board consists of four executive Directors, namely Mr. Leung Kingsley (Chairman), Mr. Chen Dawei (Vice-Chairman), Mr. Zhao Zhi Gang (Chief executive) and Dr. Wen Yalei (Chief Operating Officer), two non-executive Directors, namely Mr. Yau Kwok Wing Tony and Ms. Zhang Qing and three independent non-executive Directors, namely Mr. Chow Kai Ming, Mr. Ren Qimin and Mr. Ma Qingshan.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.

This notice will remain on the "Latest Listed Company Information" page of the Stock Exchange's website on www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at https://www.uni-bioscience.com.

* *For identification purposes only*