



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. TONG Kit Shing (*Chairman*)

Mr. LIU Guoyao (*Chief Executive Officer*)

Mr. CHENG Wai Man

Independent Non-Executive Directors

Mr. SO Yin Wai

Mr. ZHOU Yaoming

Mr. LIN Jian

AUDIT COMMITTEE

Mr. SO Yin Wai

Mr. ZHOU Yaoming

Mr. LIN Jian

QUALIFIED ACCOUNTANT

Mr. HONG Kin Choy *FCCA, CPA (practising)*

COMPANY SECRETARY

Mr. HONG Kin Choy *FCCA, CPA (practising)*

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Room 2302, 23/F

Lippo Centre Tower II

89 Queensway, Admiralty

Hong Kong

Website: <http://www.uni-bioscience.com>

REGISTERED OFFICE

P.O. Box 2681 GT

Century Yard

Cricket Square

Hutchins Drive

George Town

Grand Cayman

British West Indies

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

3/F, 36C Bermuda House

P.O. Box 513 G.T.

Dr. Roy's Drive, George Town

Grand Cayman, Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

26/F, Tesbury Centre

28 Queen's Road East

Wan Chai, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

Fubon Bank (Hong Kong) Limited

Bank of Communications Co., Ltd, Hong Kong Branch

AUDITORS

CCIF CPA Limited

Certified Public Accountants

STOCK CODE

0690