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聯康生物科技集團有限公司*

Uni-Bio Science Group Limited

(incorporated in the Cayman Islands with limited liability)

(stock code: 690)

ANNOUNCEMENT

On 1 March 2010, the ICAC executed a search warrant at the Relevant Premises and seized certain property/documents. Two of the Company's accounting staff (one of whom is the Company's Chief Financial Officer and Company Secretary) were arrested by the ICAC on the same day and subsequently released on bail.

On 8 March 2010, the Chairman and executive Director of the Company, Mr. Tong Kit Shing, was arrested by the ICAC and subsequently released unconditionally.

The Company is in the process of liaising with (a) the ICAC to seek to obtain further information concerning its investigation and these incidents and to request the return of certain property/documents; and (b) the Stock Exchange with a view to discussing a resumption of trading in the Company's securities.

Further announcements will be made in due course, as appropriate.

At the Company's request, trading in the Company's shares on the Stock Exchange was suspended with effect from 2:30 p.m. on 9 March 2009 and will continue to be suspended until further notice.

SUSPENSION OF TRADING

Reference is made to the Company's announcement dated 9 March 2010.

At the Company's request, trading in the Company's securities was suspended from 2:30 p.m. on 9 March 2010, and will remain suspended until further notice.

Set out below is a brief summary of the background leading to the trading suspension.

BACKGROUND

On 1 March 2010, the ICAC executed a search warrant at the Relevant Premises and seized certain property/documents, including but not limited to accounting records and ledgers, corporate documents, computers, annual reports and financial statements.

On the same day, the ICAC arrested two of the Company's employees; both of them are accounting staff of the Company (one of whom is the Company's Chief Financial Officer and Company Secretary) and not Directors. Both were subsequently released on bail and have since resumed their respective duties at the Company.

On 8 March 2009, the ICAC arrested the Chairman and executive Director, Mr. Tong Kit Shing, who was subsequently released unconditionally.

As at the date of this announcement, except as described above and to the best of the Board's knowledge and belief:

- (i) no other Director and/or employee of the Company has been arrested; and
- (ii) no charges have been laid by the ICAC against the Company, or any of the Company's subsidiaries, Directors and/or employees.

The Company is in the process of liaising with (a) the ICAC to seek further information concerning its investigation and the above-mentioned incidents and to request the return of certain property/documents; and (b) the Stock Exchange with a view to discussing a resumption of trading in the Company's securities.

Further announcements will be made in due course, as appropriate.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Board”	board of the Directors
“Company”	Uni-Bio Science Group Limited, a company incorporated in the Cayman Islands, the shares of which are listed on the Main Board of the Stock Exchange
“Director”	a director of the Company
“ICAC”	Independent Commission against Corruption

“Relevant Premises” Room 3301, 33rd Floor, Convention Plaza Office Tower, No. 1, Harbour Road, Wanchai, Hong Kong, which the Company currently shares with another organization

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By order of the Board
Mr. Liu Guoyao
Chief Executive Officer

Hong Kong, 24 March 2010

At the date of this announcement, the Board comprises:

Executive directors:

TONG Kit Shing (*Chairman*)

LIU Guoyao (*Chief Executive Officer*)

Independent non-executive directors:

ZHOU Yaoming

LIN Jian

* *For identification purposes only*