



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)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：690)

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NOTIFICATION LETTER 通知信函

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1 September 2010

Dear Non-Registered Shareholder,

**Notification of publication of 2010 annual report and circular regarding general mandates to issue and repurchase shares, proposed re-election of directors and notice of the annual general meeting on the website of Uni-Bio Science Group Limited (“the Company”)**

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company, in both English and Chinese, is now available on the Company’s website at [www.uni-bioscience.com](http://www.uni-bioscience.com).

You may now access to the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch registrar in Hong Kong, Tricor Abacus Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Uni-Bio Science Group Limited**  
**Tong Kit Shing**  
Chairman

Encl.

*Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.*

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致本公司證券的非登記持有人

於聯康生物科技集團有限公司(「本公司」)網站  
刊發二零一零年年報及有關購發行及購回股份之一般授權、  
建議重選董事及股東週年大會通告之通函的通知

我司現謹通知 閣下，本公司上述的公司通訊(「公司通訊」)，現已登載於本公司網站[www.uni-bioscience.com](http://www.uni-bioscience.com)。

請於本公司網站內閱覽上述的公司通訊。

倘 閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份過戶登記香港分處-卓佳雅柏勤有限公司。公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表  
聯康生物科技集團有限公司  
唐潔成  
主席  
謹啟

2010年9月1日

註： 公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。

## Request Form 申請表格

**To: Uni-Bio Science Group Limited (“the Company”)**  
c/o Tricor Abacus Limited  
26th Floor, Tesbury Centre  
28 Queen’s Road East, Wanchai, Hong Kong

**致： 聯康生物科技集團有限公司(「公司」)**  
經卓佳雅柏勤有限公司轉交  
香港灣仔皇后大道東二十八號  
金鐘匯中心二十六樓

I/We would like to receive a printed copy of the 2010 annual report and circular regarding general mandates to issue and repurchase shares, proposed re-election of directors and notice of the annual general meeting and all future Corporate Communication(s) <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.

本人／吾等要求索取本公司之刊發二零一零年年報及有關購發行及購回股份之一般授權、建議重選董事及股東週年大會通告之通函及本公司日後刊發的所有公司通訊 <sup>(註1)</sup> 的印刷本 <sup>(註2)</sup>。

**Signature:**

簽署：

**Date:**

日期：

**Name:**

姓名：

(English)

(英文)

(Chinese)

(中文)

(in block letters) (以正楷填寫)

**Contact Phone number**

聯絡電話

Notes 附註：

- (1) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.
- (1) 公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.
- (2) 當閣下填寫及寄回申請表格以索取上述的公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

### MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Abacus Limited  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港