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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2017

All the resolutions as set out in the notice of the EGM were duly passed by way of a poll at the EGM held on 23 June 2017.

Reference is made to the circular (“**Circular**”) of Uni-Bio Science Group Limited (“**Company**”) dated 8 June 2017 in relation to the Service Agreement, the Director’s Term and the Service Shares Issue. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM were duly passed by way of a poll at the EGM held on 23 June 2017.

The full text of the resolutions was set out in the notice of the EGM dated 8 June 2017. The poll results of the resolutions are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To approve, confirm and ratify the Director’s Term (as defined and described in the Circular) and the Service Agreement (as defined and described in the Circular).	2,437,263,713 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the Service Shares Issue (as defined and described in the Circular) and to authorise the board of directors of the Company or a duly authorised committee thereof to take all such actions as it considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Service Shares Issue and all transactions contemplated thereunder.	2,437,263,713 (100.00%)	0 (0.00%)

* For identification purpose only

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the EGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, there were a total of 5,137,488,147 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save for Mr. Chen who held 315,955,516 Shares, and his associates are required to abstain from voting on the resolutions proposed at the EGM, no Shareholder was required to abstain from voting on the resolutions proposed at the EGM. Accordingly, there were 4,821,532,631 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Save as disclosed, none of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the EGM.

On behalf of the Board
Uni-Bio Science Group Limited
Kingsley Leung
Chairman

Hong Kong, 23 June 2017

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Kingsley Leung (Chairman) and Mr. Chen Dawei (Vice-chairman); and three independent non-executive Directors, namely, Dr. Carl Aslan Jason Morton Firth, Mr. Zhao Zhi Gang and Mr. Chow Kai Ming.