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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “Board”) of Uni-Bio Science Group Limited (the “Company”) is to be held on Monday 28 August 2017 at the registered office of the Company for the purpose of, among other matters, approving the interim financial results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication thereof.

By order of the Board  
**Uni-Bio Science Group Limited**  
**Kingsley Leung**  
*Chairman*

Hong Kong, 16 August 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.*

\* *For identification purpose only*