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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of Uni-Bio Science Group Limited (the “**Company**”) hereby announces that on 9 April 2019, share options (the “**Options**”) in respect of 136,479,000 ordinary shares of the Company (the “**Shares**”) were granted to eligible grantees under the share option scheme adopted by the Company on 28 September 2016. The followings are the details of the Options granted:

Date of grant	: 9 April 2019
Number of Options granted	: 136,479,000
Exercise price of Options granted	: HK\$0.1600 per Share
Closing price of the Shares on the date of grant	: HK\$0.1600 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	: HK\$0.1518 per Share
Validity period of the Options	: From 9 April 2019 to 8 April 2029

\* For identification purposes only

- Vesting period of the Options : (i) 47,910,000 Options are vested immediately on 9 April 2019;
- (ii) 44,610,000 Options will be vested on 9 April 2020;
- (iii) 43,959,000 Options will be vested on 9 April 2021;

Part of the Share Options granted above were granted to the Directors of the Company, details of which are as follows:

<b>Name of Grantees</b>	<b>Relationship with the Company</b>	<b>Number of the Share Options granted</b>
Mr. Kingsley LEUNG	Executive Director	6,179,000
Mr. ZHAO Zhi Gang	Executive Director	60,000,000

The grant of the Share Options to the above Directors has been approved by the Board in accordance with rule 17.04(1) of the Listing Rules.

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

Hong Kong, 9 April 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Kingsley Leung (Chairman), Mr. Chen Dawei (Vice-Chairman) and Mr. Zhao Zhi Gang; one non-executive Director, namely, Mr. Yau Kwok Wing Tony; and three independent non-executive Directors, namely, Mr. Chow Kai Ming, Mr. Ren Qimin and Mr. Ma Qingshan.*