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聯康集團

Uni-Bio Science

**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 31 August 2020, share options (the “**Options**”) in respect of 59,060,000 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	:	31 August 2020
Number of Options granted	:	59,060,000
Exercise price of Options granted	:	HK\$0.126 per Share
Closing price of the Shares on the date of grant	:	HK\$0.119 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.1256 per Share
Validity period of the Options	:	From 31 August 2020 to 30 August 2030
Vesting period of the Options	:	(i) 39,380,000 Options are vested immediately on 31 August 2020;
		(ii) 19,680,000 Options will be vested on 31 August 2021.

\* For identification purposes only

All 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	6,420,000
Mr. CHEN Dawei	Executive Director	6,420,000
Mr. ZHAO Zhi Gang	Executive Director	20,540,000
Mr. Yau Kwok Wing Tony	Non-Executive Director	6,420,000
Mr. MA Qingshan	Independent non-executive Director	6,420,000
Mr. CHOW Kai Ming	Independent non-executive Director	6,420,000
Mr. REN Qimin	Independent non-executive Director	6,420,000

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, 31 August 2020

*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, Mr. Yau Kwok Wing Tony; and three independent non-executive directors, namely, Mr. Chow Kai Ming, Mr. Ren Qimin and Mr. Ma Qingshan.*