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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)**

### **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, 27 March 2023 for the purposes of, among other matters, approving the financial results of the Company for the year ended 31 December 2022 and the publication thereof, and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 15 March 2023

*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.*

\* *For identification purpose only*