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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 MAY 2023**

All the resolutions as set out in the notice of Annual General Meeting dated 26 April 2023 were duly passed by the Shareholders by way of a poll at the Annual General Meeting held on 19 May 2023.

Reference is made to the circular of Uni-Bio Science Group Limited (“**Company**”) dated 26 April 2023 in relation to the grant of general mandate to issue and repurchase securities, proposed re-election of directors of the Company, re-appointment of auditors of the Company (“**Circular**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the notice of Annual General Meeting dated 26 April 2023 (“**AGM Notice**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting. As at the date of the Annual General Meeting, there were a total of 6,364,768,147 Shares in issue. None of the Shareholders were required to abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting. As such, there were a total of 6,364,768,147 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote for or against the resolutions at the Annual General Meeting.

* For identification purposes only

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	1,455,107,114 (100%)	0 (0%)
2.	(i) To re-elect, each separate resolution, the following directors of the Company:		
	(a) Mr. Yau Kwok Wing Tony;	1,455,107,114 (100%)	0 (0%)
	(b) Mr. Chow Kai Ming; and	1,455,107,114 (100%)	0 (0%)
	(c) Mr. Ren Qimin;	1,455,107,114 (100%)	0 (0%)
	(ii) To authorise the board of directors of the Company (“ Directors ”) to fix the Directors’ remuneration.	1,455,107,114 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the Company’s auditors and authorise the board of Directors of the Company to fix its remuneration.	1,455,107,114 (100%)	0 (0%)
4.	To grant the General Mandate (as defined in the Circular) to the Directors to allot, issue and otherwise deal with the Company’s shares in the manner as set out in resolution no. 4 of the AGM Notice.	1,455,107,114 (100%)	0 (0%)
5.	To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase the Company’s shares in the manner as set out in resolution no. 5 of the AGM Notice.	1,455,107,114 (100%)	0 (0%)
6.	To extend the General mandate granted to the Directors to issue, allot and deal with the Company’s shares repurchased by the Company in the manner as set out in resolution no. 6 of the AGM Notice.	1,455,107,114 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by corporate representative or by proxy.

Tricor Abacus Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting accordingly.

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

Hong Kong, 19 May 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.