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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, 28 August 2023 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 2023 and the publication thereof.

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

Hong Kong, 16 August 2023

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Kingsley Leung (Chairman), Mr. Chen Dawei (Vice-Chairman), Mr. Zhao Zhi Gang and Ms. Zhang Yanfen; 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*