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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 Wednesday, 27 March 2024 for the purposes of, among other matters, approving the financial results of the Company for the year ended 31 December 2023 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 2024

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*