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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, 28 August 2024 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 2024 and the publication thereof.

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

Hong Kong, 16 August 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*