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) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 0690)

NOTIFICATION LETTER 通知信函

22 April 2025

Dear Registered Shareholders,

Uni-Bio Science Group Limited (the "Company")

Notification of Publication of Annual Report 2024; Circular dated 22 April 2025 relating to Grant of General Mandates to Issue and Repurchase Shares, Re-Election of Directors, Declaration of Final Dividend; Notice of Annual General Meeting; and Form of Proxy ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.uni-bioscience.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 690-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 690-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a cricular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

*For identification purpose only

各位登記股東:

聯康生物科技集團有限公司(「本公司」)

一 於本公司網站刊發年報 2024、日期為 2025年4月22日有關授予發行及購回股份之一般授權、重選董事、宣派末期股息、股東週年大會通告及代表委任表格(「本次公司通 訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.uni-bioscience.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。 我們建議 閣下閱覽本公司本次及日後公司通訊(^{網註)}的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至690-ecom@vistra.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 690-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命

聯康生物科技集團有限公司* 主席 梁國龍

2025年4月22日

附註: 公司續訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度輕目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期 摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊

REPLY FORM 回條

Uni-Bio Science Group Limited (the "Company") (Stock Code: 690)

> (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

聯康生物科技集團有限公司*(「本公司」) (股份代號:690)

(於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications in printed form in the manner indicated below:

本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:

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	本人/我們現欲収取一份中文印刷本:或 I/We would like to receive a printed copy i n the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或																													
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股東姓名:

Address: 地址

Signature: (Please use BLOCK LETTERS 請用正楷填寫) 簽名:

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 690-ecom@vistra.com. 請填妥及簽署本表格,並以隨附已預付郵費的郵客標應貼於信封上,寄回本公司之香港級份通戶登記分處单佳證券登記有限公司,或電郵至690-ecom@vistra.com。
- 部件文人教育中央に、主め機能の上げに当時では他来はにおり、可由人の人工学校のには、主要には、自己の主要に
- The above instruction for part A will apply to all future Corporate Communications to see activity of the property of a shareholder prefer to contain experts of the property of the property
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate

- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications. Act 可通訊的英文版本分钟为一份文件,则公司通訊的英文版本及中文版本合明为一份文件,则公司通讯的英文版本及中文版本合明为一份文件,则公司通讯的英文版本及中文版本合明为所述。 The Company does not possess the email address stored as hard-bolder to the routine email address to the Share-Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. (格者本の可速账股票的一个工作,是这个工作,我们就是这个

*For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵客標籤

(Please use BLOCK LETTERS 請用正楷填寫)

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港