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UNITED GENE HIGH-TECH GROUP LIMITED

聯合基因科技集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 399)

VOLUNTARY ANNOUNCEMENT

**CHANGE IN BOARD COMPOSITION OF LONGMARK (SHANGHAI)
HEALTHCARE LIMITED (“LONGMARK (SHANGHAI)”)**

This is a voluntary announcement made by United Gene High-Tech Group Limited (the “**Company**”), together with its subsidiaries (the “**Group**”).

CHANGE IN BOARD COMPOSITION OF LONGMARK (SHANGHAI)

The Board of the Group wishes to announce that for the purpose of improving business performance of the health care management services of Longmark (Shanghai), a limited company incorporated in the PRC as principally engaged in the business of the provision of health care management services, the board composition of Longmark (Shanghai) has been restructured.

On 25 November 2013, a representative from the Group, resigned from the board of directors of Longmark (Shanghai) and on 29 November 2013, the Board of the Group passed a resolution to cede control of the board of Longmark (Shanghai).

According to Hong Kong Financial Reporting Standards, at the time that the Group cedes control of the board of Longmark (Shanghai), the assets, liabilities and revenue of Longmark (Shanghai) are also to be deconsolidated from the Group's consolidated financial statements.

By Order of the Board
United Gene High-Tech Group Limited
Lee Nga Yan
Executive Director

Hong Kong, 29 November 2013

As at the date of this announcement, the Board comprises Ms. Jiang Nian (chairman & non-executive Director), Ms. Lee Nga Yan (executive Director), Dr. Guo Yi (executive Director), Ms. Xiao Yan (non-executive Director), Ms. Wu Yanmin (non-executive Director), Ms. Chen Weijun (independent non-executive Director), Dr. Zhang Zhihong (independent non-executive Director) and Mr. Wang Rongliang (independent non-executive Director).