

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 12 AUGUST 2014**

POLL RESULTS OF THE ANNUAL GENERAL MEETING (the “AGM”)

The Board is pleased to announce that the resolutions as set out in the notice (the “**Notice**”) were duly passed by the Shareholders by way of poll at the AGM held on 12 August 2014.

Reference is made to the circular (the “**Circular**”) of United Gene High-Tech Group Limited (the “**Company**”) and the Notice of the AGM dated 14 July 2014. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 12 August 2014, the ordinary resolutions as set out in the Notice (“**Ordinary Resolutions**”) were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules.

Tricor Tengis Limited, the Company's branch share registrar, acted as the scrutineer for the purpose of the counting of votes at the AGM. The poll results of the resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the nine months ended 31 March 2014.	225,670,030	100.00	0	0.00
2.	(i) To re-elect Ms. Jiang Nian as director;	225,670,030	100.00	0	0.00
	(ii) To re-elect Ms. Lee Nga Yan as director;	225,670,030	100.00	0	0.00
	(iii) To re-elect Ms. Xiao Yan as director; and	225,670,030	100.00	0	0.00
	(iv) To authorise the board of directors to fix the remuneration of the directors.	225,670,030	100.00	0	0.00
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors to fix their remuneration.	225,670,030	100.00	0	0.00
4.	To give a general mandate to the directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	225,670,030	100.00	0	0.00
5.	To give a general mandate to the directors to repurchase the Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	225,670,030	100.00	0	0.00
6.	To extend the general mandate granted to the directors to issue the Shares pursuant to the foregoing resolution no. 4 by an additional nominal amount of the Shares repurchased by the Company pursuant to the foregoing resolution no. 5.	225,670,030	100.00	0	0.00
As more than 50% of the votes were cast in favour of the proposed Ordinary Resolutions above, the Ordinary Resolutions were duly passed by Shareholders by way of poll.					

As at the date of the Annual General Meeting, a total of 1,304,193,024 Shares were in issue. No Shareholder was required to abstain from voting at the AGM on any of the resolutions proposed thereat. As such, there were a total of 1,304,193,024 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 12 August 2014

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).

Please also refer to the published version of this announcement on the Company's website: www.unitedgenegroup.com and www.irasia.com/listco/hk/unitedgene.