



## **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)**

### **List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of United Gene High-Tech Group Limited (the “**Company**”) are set out below:-

#### **Executive Directors**

Dr. Guo Yi

Ms. Lee Nga Yan

Mr. Tang Rong

#### **Non-executive Directors**

Ms. Jiang Nian (*Chairman*)

Ms. Wu Yanmin

Ms. Xiao Yan

#### **Independent non-executive Directors**

Ms. Chen Weijun

Dr. Zhang Zhihong

Mr. Wang Rongliang

The Board has established three committees, including an audit committee, a remuneration committee and a nomination committee. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Chen Weijun		Chairman		
Dr. Zhang Zhihong		Member	Chairman	Member
Mr. Wang Rongliang		Member	Member	Member
Ms. Jiang Nian			Member	Chairman

Hong Kong, 29 September 2014

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