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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of United Gene High-Tech Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 15/F, Tower 2, Plaza 66, No.1266, West Nanjing Road, Jing'an District, Shanghai, China on Monday, 29 June, 2015 at 4:30pm for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2015.

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

Hong Kong, 12 June 2015

*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), Mr. Tang Rong (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).*