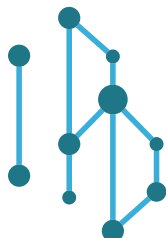


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**INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED**  
**領航醫藥及生物科技有限公司**

*(formerly known as 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)**

- (1) CHANGE OF COMPANY NAME**
- (2) CHANGE OF STOCK SHORT NAME**
- (3) CHANGE OF COMPANY WEBSITE AND**
- (4) CHANGE OF COMPANY LOGO**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “United Gene High-Tech Group Limited” to “Innovative Pharmaceutical Biotech Limited” and the Chinese name of the Company from “聯合基因科技集團有限公司” to “領航醫藥及生物科技有限公司” as its dual foreign name.

**CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “UNITED GENE GP” to “INNOVATIVE PHAR” in English and from “聯合基因集團” to “領航醫藥生物科技” in Chinese with effect from 9:00 a.m. on 8 October 2015. The stock code of the Company remains unchanged as “399”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from “http://www.unitedgenegroup.com” to “http://www.ipb.asia” with effect from the date of this announcement.

## **ADOPTION OF NEW COMPANY LOGO**

With effect from the date of this announcement, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company’s new logo is as shown on the top of this announcement.

References are made to the circular (the “**Circular**”) of Innovative Pharmaceutical Biotech Limited (formerly known as United Gene High-Tech Group Limited) (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) dated 24 July 2015 and the announcement of the Company dated 25 August 2015 in relation to the poll results of the AGM. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the passing of the special resolution at the AGM held on 25 August 2015, the English name of the Company has been changed from “United Gene High-Tech Group Limited” to “Innovative Pharmaceutical Biotech Limited” and the Chinese name of the Company from “聯合基因科技集團有限公司” to “領航醫藥及生物科技有限公司” as its dual foreign name.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda on 9 September 2015 certifying the change of the English name of the Company from “United Gene High-Tech Group Limited” to “Innovative Pharmaceutical Biotech Limited” and the adoption of the Chinese name “領航醫藥及生物科技有限公司” as the dual foreign name of the Company, and the Certificate of Registration of Alteration of Company Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 29 September 2015 confirming the registration of the Company’s new English and Chinese names of “Innovative Pharmaceutical Biotech Limited” and “領航醫藥及生物科技有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECTS ON THE CHANGE OF COMPANY NAME**

The change of company name will not affect any rights of the Shareholders.

All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be effective and as documents of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates will bear the Company's English and Chinese names with effect from 9 October 2015.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from "UNITED GENE GP" to "INNOVATIVE PHAR" in English and from "聯合基因集團" to "領航醫藥生物科技" in Chinese with effect from 9:00 a.m. on 8 October 2015. The stock code of the Company remains unchanged as "399".

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By Order of the Board  
**Innovative Pharmaceutical Biotech Limited**  
**Lee Nga Yan**  
*Executive Director*

Hong Kong, 5 October 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).*