

*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 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 Rooms No. 1405-1406, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 28 September, 2012 at 4 pm for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2012.

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

Hong Kong, 14 September 2012

*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](http://www.unitedgenegroup.com) and [www.irasia.com/listco/hk/unitedgene](http://www.irasia.com/listco/hk/unitedgene).*