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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 with limited liability)*

**(Stock Code: 399)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JANUARY 2013**

#### **POLL RESULT OF THE EGM**

The Board is pleased to announce that at the EGM held on 11 January 2013, the resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of United Gene High-Tech Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the EGM dated 21 December 2012 respectively in relation to the proposed Change of Auditor. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE EGM**

The Board is pleased to announce that at the EGM held on 11 January 2013, the resolution as set out in the Notice was 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 principal share registrar and transfer agent in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM. The poll result of the resolution at the EGM is as follows:

Ordinary resolution	For		Against	
	Number of Shares	%	Number of Shares	%
To approve, among others, the proposed appointment of Deloitte as new auditor of the Group to fill the casual vacancy following the resignation of ANDA and to hold the office until the conclusion of the next annual general meeting of the Company and the Board be authorized to fix their remuneration.	3,446,000,000	98.40	55,913,000	1.60

As more than 50% of the votes were cast in favour of the resolution above, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, a total of 15,813,860,480 Shares were in issue. No Shareholder was required to abstain from voting at the EGM on the resolution proposed thereat. As such, there were a total of 15,813,860,480 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM.

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

Hong Kong, 11 January 2013

*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).*