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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)**

## **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 of the Company will be held at Rooms No. 1405-1406, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 8 February, 2013 at 11:00 a.m. for the purposes of, among other matters, considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2012.

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

Hong Kong, 29 January 2013

*As at the date of this announcement, the Board comprises Ms. Jiang Nian (chairman & nonexecutive 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).*