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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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company and its subsidiaries (the “**Group**”) is pleased to announce the Company’s principal place of business in Hong Kong will be changed to Unit No. 2111, 21/F, West Tower Shun Tak Centre, Nos. 168-200 Connaught Road, Central, Hong Kong with effect from 18 November 2013. There is no change in the respective telephone number, facsimile number and email address of the Company.

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

Hong Kong, 18 November 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).