

*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 and continued in Bermuda with limited liability)*

**(Stock Code: 399)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2013**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting held on 21 November 2013, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the announcement of United Gene High-Tech Group Limited (the “**Company**”) dated 25 October 2013, the circular of the Company and the notice (the “**Notice**”) of the annual general meeting of the Company dated 23 October 2013 (the “**Annual General Meeting**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting held on 21 November 2013, all the proposed resolutions as set out in the Notice were 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 branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results of the resolutions at the Annual General Meeting are as follows:

Ordinary resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 30 June 2013.	388,480,000	(100.00%)	0	(0.00%)
2.	(i) To re-elect Dr. Guo Yi as director;	388,480,000	(100.00%)	0	(0.00%)
	(ii) To re-elect Ms. Wu Yanmin as director;	388,480,000	(100.00%)	0	(0.00%)
	(iii) To re-elect Ms. Chen Weijun as director; and	388,480,000	(100.00%)	0	(0.00%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	388,480,000	(100.00%)	0	(0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu Limited as the Company's auditors and to authorise the board of directors to fix their remuneration.	388,480,000	(100.00%)	0	(0.00%)
4.	To give a general mandate to the directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	388,480,000	(100.00%)	0	(0.00%)
5.	To give a general mandate to the directors to repurchase the Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution.	388,480,000	(100.00%)	0	(0.00%)
6.	To extend the general mandate granted to the directors to issue the Shares pursuant to the foregoing resolution no. 4 by an additional nominal amount of the Shares repurchased by the Company pursuant to the foregoing resolution no. 5.	388,480,000	(100.00%)	0	(0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6 above, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, a total of 1,113,193,024 Shares were in issue. No Shareholder was required to abstain from voting at the Annual General Meeting on any of the resolutions proposed thereat. As such, there were a total of 1,113,193,024 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the Annual General Meeting.

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

Hong Kong, 21 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).*

*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).*