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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)

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 Unit No. 2111, 21/F, West Tower Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong on Friday, 28 February, 2014 at 4 pm 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 2013.

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

Hong Kong, 14 February 2014

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).