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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 FINANCIAL YEAR END DATE**

This announcement is made by United Gene High-tech Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board (“**Board**”) of directors hereby announces that the Company has changed its financial year end date from 30 June to 31 March. Accordingly, the next financial year end date of the Company will be 31 March 2014.

#### **SUBSEQUENT FINANCIAL REPORTING**

Following the change of financial year end date, the Company will announce and publish its financial results with respect to the following financial periods on or before the relevant deadlines:

<b>Type</b>	<b>Financial period covered</b>	<b>Deadline for results announcement</b>	<b>Deadline for dispatch of financial report</b>
Unaudited interim results	For the six months ended 31 December 2013	28 February 2014 (unaffected)	31 March 2014 (unaffected)
Audited final results	For the nine months ending 31 March 2014	30 June 2014	31 July 2014

## **REASON FOR THE CHANGE OF FINANCIAL YEAR END DATE**

The reason for such a change is to align the Company's financial year end date with that of the Company's principal listed associate which is the Group's substantial investment.

The Board does not foresee any material financial implications on the Group as a result of the change in financial year end date of the Company nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in this regard.

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

Hong Kong, 28 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).*