

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)

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 Monday, 30 June, 2014 at 4 pm for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the nine months ended 31 March 2014.

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

Hong Kong, 16 June 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).