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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2015

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 25 August 2015.

Reference is made to the circular (the “**Circular**”) of United Gene High-Tech Group Limited (the “**Company**”) and the notice of the Annual General Meeting (the “**Notice**”) dated 24 July 2015. 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 25 August 2015, 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, acted as the scrutineer for the purpose of the counting of votes at the Annual General Meeting. The poll results of the resolutions at the Annual General Meeting are as follows:

SPECIAL RESOLUTION		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To approve the English name of the Company be changed from "United Gene High-Tech Group Limited" to "Innovative Pharmaceutical Biotech Limited" and the Chinese name "領航醫藥及生物科技有限公司" be adopted as the new secondary name of the Company in place of "聯合基因科技集團有限公司".	652,282,614	100.00	0	0.00

ORDINARY RESOLUTIONS		For		Against	
		Number of Shares	%	Number of Shares	%
2.	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 31 March 2015.	652,282,510	100.00	0	0.00
3.	(i) To re-elect Mr. Tang Rong as an executive Director;	652,282,510	100.00	0	0.00
	(ii) To re-elect Dr. Guo Yi as an executive Director;	652,282,510	100.00	0	0.00
	(iii) To re-elect Dr. Zhang Zhihong as an independent non-executive Director;	652,282,510	100.00	0	0.00
	(iv) To re-elect Mr. Wang Rongliang as an independent non-executive Director; and	652,282,510	100.00	0	0.00
	(v) To authorise the board of Directors to fix the Directors' remuneration.	652,282,510	100.00	0	0.00

ORDINARY RESOLUTIONS		For		Against	
		Number of Shares	%	Number of Shares	%
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of Directors to fix their remuneration.	652,282,510	100.00	0	0.00
5.	To give a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.	652,282,510	100.00	0	0.00
6.	To give a general mandate to the Directors to buy back the Shares not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.	652,282,510	100.00	0	0.00
7.	To extend the general mandate granted to the Directors to issue the Shares pursuant to the foregoing resolution no. 5 by a total number of Shares bought back by the Company pursuant to the foregoing resolution no. 6.	652,282,510	100.00	0	0.00
As more than 75% of the votes were cast in favour of the above special resolution, the special resolution numbered 1 above was duly passed as special resolution by way of poll at the Annual General Meeting. As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, ordinary resolutions numbered 2 to 7 were duly passed by Shareholders by way of poll at the Annual General Meeting.					

As at the date of the Annual General Meeting, a total of 1,404,193,024 Shares were in issue, which is the total number of Shares held by Shareholders entitled to attend and vote on all the proposed resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting at the Annual General Meeting on any of the resolutions proposed thereat. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the Annual General Meeting.

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

Hong Kong, 25 August 2015

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), Mr. Tang Rong (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 and www.irasia.com/listco/hk/unitedgene.