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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 with limited liability)

(Stock Code: 399)

CHANGE OF ANNOUNCEMENT NEWS TITLE

In reference to the announcement of annual results made by United Gene High-Tech Group Limited (the “Company”) at 10:43 pm, 28 September 2009 (the “Announcement”), the Chinese news title of the Announcement should be changed from “年度業績公告截至二零零九年六月三十日止六個月” to “年度業績公告截至二零零九年六月三十日止年度”, without any change to the Announcement.

By Order of the Board
United Gene High-Tech Group Limited
Qin Yilong
Chairman

Hong Kong, 29 September 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Qin Yilong (Chairman), Mr. Shen Xiaodong and Mr. Jiang Jian, and three independent non-executive Directors, namely Dr. Leung Wai Cheung, Dr. Zhang Huiming and Dr. Zhu Lijun.