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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)

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that Ms. Xiao has been appointed as a non-executive director of the Company with effect from 22 May 2012.

The board of directors (the “Board”) of United Gene High-Tech Group Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Ms. Xiao Yan (“Ms. Xiao”) has been appointed as a non-executive director of the Company with effect from 22 May 2012.

Ms. Xiao, aged 33, graduated from the Shanghai University of Finance and Economics with bachelor degree in Accounting in 2006. Ms. Xiao has served as an administrative manager of the chief executive, namely Dr Xie Yi of 聯合基因科技有限公司 (United Gene Holdings Limited\*) since 2002. Both Dr. Mao Yu Min and Dr. Xie Yi respectively hold 33.5% shareholdings in 聯合基因科技有限公司 (United Gene Holdings Limited\*), which is a company incorporated in the People’s Republic of China with limited liability whilst Dr. Mao Yu Min and Dr. Xie Yi are also the controlling shareholders of the Company and jointly and beneficially own approximately 47.84% of the issued share capital of the Company. Ms. Xiao has extensive experience in medical services and general administration. On 1 December 2011, she was appointed as the finance manager of 中荷（平湖）生物技術有限公司 (CNL (Pinghu) Biotech Co. Limited\*), which is an indirectly owned subsidiary of the Company.

There is no service agreement entered into between the Company and Ms. Xiao in her capacity as a non-executive director of the Company and Ms Xiao’s appointment is not for a specific term. However, the appointment of Ms. Xiao will be subject to the retirement and re-election in accordance

with the requirements of the Articles of Association of the Company.

Save as disclosed above, Ms. Xiao did not hold any positions with the Company or members of the Group before her appointment as a non-executive director and save as disclosed above, Ms. Xiao did not hold any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Ms. Xiao beneficially owns and holds 1,440,000 shares in the Company.

Save as disclosed above, Ms. Xiao is not interested and is not deemed to have any interest or short position in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Xiao does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) of the Company.

Ms. Xiao shall hold office until the next general meeting of the Company and shall be eligible for re-election at that meeting, and her appointment is subject to retirement by rotation at least once every three years in accordance with the provisions of the articles of association of the Company.

Ms. Xiao has confirmed that save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters in respect of the appointments of Ms. Xiao that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Xiao joining the Company.

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

Hong Kong, 23 May 2012

*After the above changes, 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).

Please also refer to the published version of this announcement on the Company's website: [www.unitedgenegroup.com](http://www.unitedgenegroup.com) and [www.irasia.com/listco/hk/unitedgene](http://www.irasia.com/listco/hk/unitedgene).

\* For identification purposes only.