



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)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (“**Directors**”) of United Gene High-Tech Group Limited (the “**Company**”) are set out below:-

Executive Directors

Dr Guo Yi

Ms. Lee Nga Yan

Non-executive Directors

Ms. Jiang Nian (*Chairman*)

Ms. Wu Yanmin

Ms Xiao Yan

Independent non-executive Directors

Ms. Chen Weijun

Dr. Zhang Zhihong

Mr. Wang Rongliang

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “Committees”). The table below provides membership information of the Board Committees on which each Board member serves:

Board Committees Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chen Weijun	Chairman		
Dr. Zhang Zhihong	Member	Chairman	Member
Mr. Wang Rongliang	Member	Member	Member
Ms. Jiang Nian		Member	Chairman

Hong Kong, 25 May 2012

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.