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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)

UNUSUAL PRICE MOVEMENT

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This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of United Gene High-Tech Group Limited (the “**Company**”) has noted a recent increase in the price of the shares of the Company, and wishes to state that save and except for the matters disclosed below, the Board is not aware of any reason for such increase.

Save and except for the Company currently contemplating a proposal to effect a rights issue, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature. An announcement concerning the proposed rights issue will be published as soon as possible.

This announcement is made by the order of the Board, the directors of the Company which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 21 June 2012

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).

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.