



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)

Proxy Form for Use at the Extraordinary General Meeting (and at any adjournment thereof) to be held on 11 January 2013

I/We¹, _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.01 (the "Shares") each in the share capital of United Gene High-Tech Group Limited (the "Company") HEREBY APPOINT³ _____ of _____ or failing him/her, the chairman of the extraordinary general meeting of the Company to be held at Room Nos. 1405-1406, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong on Friday, 11 January 2013 at 4:00p.m. (and at any adjournment thereof, as the case may be) (the "EGM") as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM in respect of the ordinary resolution set out in the notice convening the EGM as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTION	FOR ⁴	AGAINST ⁴
1. To approve, among others, the proposed appointment of Deloitte Touche Tohmatsu as new auditor of the Company and its subsidiaries to fill the casual vacancy following the resignation of ANDA CPA Limited and to hold the office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be authorised to fix their remuneration.		

Signature(s)^{5, 6, 7 & 8} _____

Date _____ 2013

Notes:

- Please insert your full name (s) and address(s) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of the Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the share capital of the Company registered in your name(s).
- Please insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the EGM will act as your proxy. A proxy need not be a member of the Company but must attend the EGM in person to represent you. **Any alternation made to this form of proxy must be initialed by the person who signs it.**
- Important: if you wish to vote for any of the resolution, please place a "✓" in the appropriate box marked "For". If you wish to vote against any of the resolution, please place a "✓" in the appropriate box marked "Against".** Failure to complete any or all the boxes will entitled your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than (that/those) referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's principal share registrar and transfer agent, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen's road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM (or at any adjournment thereof).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish.