

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF EXECUTIVE DIRECTOR ;  
RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR AS  
EXECUTIVE DIRECTOR ;  
AND  
CHANGE OF COMPANY SECRETARY,  
FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE**

The Board of Directors of the Company (“the Board”) announces that:

1. Mr. Jiang, an executive Director, has tendered his resignation as an executive director of the company tentatively with effect from 25 April 2012.
2. Dr. Guo, a non-executive Director, has been re-designated as an executive Director of the Company with effect from 27 April 2012.
3. Mr. Poon has tendered his resignation as the company secretary and the financial controller, and has ceased to act as an authorised representative of the Company with effect from 27 April 2012; and
4. Mr. Lai has been appointed as the company secretary, financial controller with effect from 27 April 2012 and he is appointed as an authorised representative of the Company with effect from 27 April 2012.

**(A) RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Jiang Jian (“Mr. Jiang”) resigned as an executive Director of the Company tentatively with effect from 25 April 2012 due to his own business engagements and other commitments.

Mr. Jiang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Jiang for his valuable contributions to the Company during his tenure of his office.

## **(B) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR AS EXECUTIVE DIRECTOR**

The Board is pleased to announce that Dr. Guo Yi (“Dr Guo”), formerly a non-executive Director of the Company has been re-designated as an executive Director of the Company with effect from 27 April 2012.

Dr. Guo, aged 30, has been appointed as a non-executive Director of the Company since 8 June 2011. He obtained a bachelor degree in science, majoring in biology and a doctorate degree in science, majoring in genetics from the School of Life Sciences of Fudan University in 2003 and 2011 respectively. Since 2009, he has served as an assistant to the president of the group companies of United Gene Holdings Limited. Dr. Guo acted as the Communist Youth League secretary of the School of Life Sciences of Fudan University from 2003 to 2007. Dr. Guo has extensive knowledge in the field of genetics. He was appointed as the director of 龍脈(上海)健康管理服務有限公司, indirectly owned subsidiary of the Company, on 6 December 2011.

No service agreement is yet entered into between the Company and Dr. Guo in his capacity as an executive Director of the Company. However, the appointment of Dr Guo 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, Dr. Guo did not hold any positions with the Company or members of the Group before his appointments as an executive Director. Save as disclosed above, Dr. Guo did not hold any directorships in any other listed public companies in the last three years.

As at the date of this announcement, Dr. Guo is not interested and are 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, Dr. Guo 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.

Dr. Guo shall hold office until the next general meeting of the Company and shall be eligible for re-election at that meeting, and his 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.

Dr. Guo 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. In addition, save as disclosed in this announcement, there are no other matters in respect of the appointments of Dr. Guo that need to be brought to the attention of the Shareholders and the Stock Exchange.

**(C) CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND  
AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. Poon Hon Yin (“**Mr Poon**”) has tendered his resignation as the company secretary and financial controller of the Company due to pursuit of his own career development and will cease to act as an authorised representative of the Company, as required under Rule 3.06 of Listing Rules, with effect from 27 April 2012. Mr. Poon has confirmed that there is no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Lai Sai Wo, Ricky (“**Mr Lai**”) has been appointed as the company secretary, financial controller of the Company with effect from 27 April 2012 and he is appointed as an authorised representative of the Company with effect from 27 April 2012. Mr. Lai is the fellow member of the Association of Chartered Certified Accountants and the fellow Certified Public Accountant of Hong Kong Institute of Certified Public Accountants. Mr. Lai has about 15 years of professional experience in financial management, accounting and auditing.

The Board would like to express its appreciation to Mr. Poon for his valuable contributions to the Company and welcome Mr. Lai to join the Company.

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

Hong Kong, 27 April 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. 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).*